

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90008 032 ***150.00

DOCUMENT # **V69020**

1. Corporation Name

FELICE LIMOUSINE, INC.



Principal Place of Business

1301 42ND ST NW
WINTER HAVEN FL 33881
US

Mailing Address

POST OFFICE BOX 1782
EATON PARK FL 33840
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1992

2. Principal Place of Business

21 **3012 CAROLINA AVE**

Suite, Apt. #, etc.

22 **LAKELAND, FL 33803**

City & State

23 **33803**

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3147952

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

FELICE, FRANK M.
121 AVENUE SOUTHEAST
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3012 CAROLINA AVE

83

LAKELAND

84 City

FL

85 Zip Code

33803

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVS** ☐ DELETE

NAME **FELICE, FRANK M.**
STREET ADDRESS **1301 42ND ST NW**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE ☐ DELETE

NAME **FELICE, FRANK M.**
STREET ADDRESS **1301 42ND ST NW**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **3012 CAROLINA AVE**
1.4 CITY-ST-ZIP **LAKELAND FL 33803**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **3012 CAROLINA AVE**
2.4 CITY-ST-ZIP **LAKELAND FL 33803**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **CHERI FELICE**
3.3 STREET ADDRESS **VICE PRES**
3.4 CITY-ST-ZIP **3012 CAROLINA AVE**
LAKELAND, FL 33803

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

7/1/99

Date

Daytime Phone #

941 293 0670

CR2E034 (5/99)

0095295

V69020
583046-90008-32

Ana' Felice Limousine, Inc.

7/1/99

Division of Corp.

I just called your office
AND YOU TOLD ME TO WRITE
THIS LETTER!

I NEVER RECEIVED MY 1ST
NOTICE "1999 PROFIT CORPORATION PACKET"
IN JANUARY!

I HAVE MADE ALL NECESSARY
CHANGES ON ADDRESS & ENCLOSED
MY CHECK FOR \$150⁰⁰

Thank
You!



P O Box 1782 Eaton Park, FL 33840

(941) 293-0670