



Taxi & Limousine Commission

Licensing and Standards Division
32-02 Queens Boulevard
Long Island City, NY 11101-2324

+1 212 227 6324 tel
+1 718 391 5786 fax
www.nyc.gov/tlc

APPLICATION TO CHANGE STATUS OF A BASE /AUTHORITY

This form can be used to apply for an ownership change, a location change and / or a name change of a TLC base / authority. Please check all changes you are applying for. All applicants must fill out Section I. Please see below for the additional required sections that must be completed. Checklists and information guides are available at www.nyc.gov/tlc or at the TLC office to assist you with the completion of your application.

Base Licence #:

B 0 1 8 4 6

License Type:

Livery [] Black Car [] Lux. Limo [x] Paratransit [] Commuter Van []

Base/Authority Name Change:

Please check appropriate box(es) to indicate the type of change you are applying for:

Changing Business Name []
Changing or Adding a D/B/A Name []

You must fill out sections I, II and / or III

Location Change:

Please check appropriate box(es) to indicate the type of change you are applying for:

Moving base station location []
Moving Off-Street parking location (Livery Only) []

You must fill out sections I and IV and /or, V & VI (Livery Only)

Ownership Change:

Please check appropriate box(es) to indicate the type of change you are applying for:

Selling the base from one entity to another []
Adding an Officer / Shareholder [x]

You must fill out sections I, VII & VIII

NOTE: Commuter Van Authorities may NOT change ownership if the EIN# is changing; if there is a change in the EIN, one must file for a NEW authority license.

I. CURRENT INFORMATION ON BASE /AUTHORITY- This is the information currently on record with the TLC.

(All fields in this section must be filled-out completely for your application to be processed)

Business Name: ROMANTIQUE LIMOUSINES
D/B/A:
Address: 1421 86th Street
City, State and Zip Code: BKLYN NY 11228
E-Mail (required): ROMANTIQUELIMOS@aol.com
Base Phone #: 7182327273
Fax #: 7182346137
24-Hour Phone #: 7182327273
EIN # [x] or SSN#: []
Proof of EIN / Social Security No. - If a corporation or partnership, you must submit an IRS issued CP-575 Notice or a 145-C letter. If a sole proprietor, you must submit proof of social security number.
FCC Lic. #: []
Or list alternative form of communication []

"I hereby affirm, under penalty of law, that I have examined and reviewed the information in the submitted form(s) or application(s), including any supplemental form(s) and/ or document(s) and that these document(s) and or statement(s) do not contain any untrue statement(s) nor are they missing any material information and/ or fact(s). I also acknowledge and understand that any false statement(s) submitted is punishable under the law and may result in a denial of an application or the suspension or revocation of an existing license/permit."

Name (printed): John Dileo

Name (signature): [Signature]

Title: President

Date: 2/9/12

II. LISTING OF ALL OWNERS, OFFICERS, PARTNERS AND STOCKHOLDERS – if necessary, photocopy this page to list additional officers.

Last Name: A e l l i s
First Name: T h o m a s D
Address: [Redacted]
City: [Redacted]
How Long at this Address: [Redacted] # of Shares: 100

Date of Birth: [Redacted] EIN/SSN#: [Redacted]
Title: V i c e P r e s i d e n t Phone #: [Redacted]

Last Name: D i l e o
First Name: J o h n
Address: [Redacted]
City: [Redacted]
How Long at this Address: [Redacted] # of Shares: 100

Date of Birth: [Redacted] EIN/SSN#: [Redacted]
Title: P r e s i d e n t Phone #: [Redacted]

Last Name: [Redacted]
First Name: [Redacted]
Address: [Redacted]
City: [Redacted] State: [Redacted] Zip Code: [Redacted]
How Long at this Address: [Redacted] # of Shares: [Redacted]

Date of Birth: M M D D 1 9 [Redacted] EIN/SSN#: [Redacted]
Title: [Redacted] Phone #: [Redacted]

Last Name: [Redacted]
First Name: [Redacted]
Address: [Redacted]
City: [Redacted] State: [Redacted] Zip Code: [Redacted]
How Long at this Address: [Redacted] # of Shares: [Redacted]

Date of Birth: M M D D 1 9 [Redacted] EIN/SSN#: [Redacted]
Title: [Redacted] Phone #: [Redacted]

VIII. QUESTIONNAIRE

PLEASE NOTE – ALL OFFICERS MUST FILL OUT THIS FORM.

If you have multiple officers, please photocopy this page and have each officer that has 10% (or more) shares fill it out in full.

All questionnaires must be COMPLETED & SUBMITTED with your application.

Name (print): John Dileo

Signature: _____

Today's Date: _____

Title: President

of Shares: _____

Base Name: Romantique Limousines

Base #: B0 1846

Have you ever:

A) been convicted of any crime anywhere?

YES

NO

B) had any type of license suspended or revoked?

YES

NO

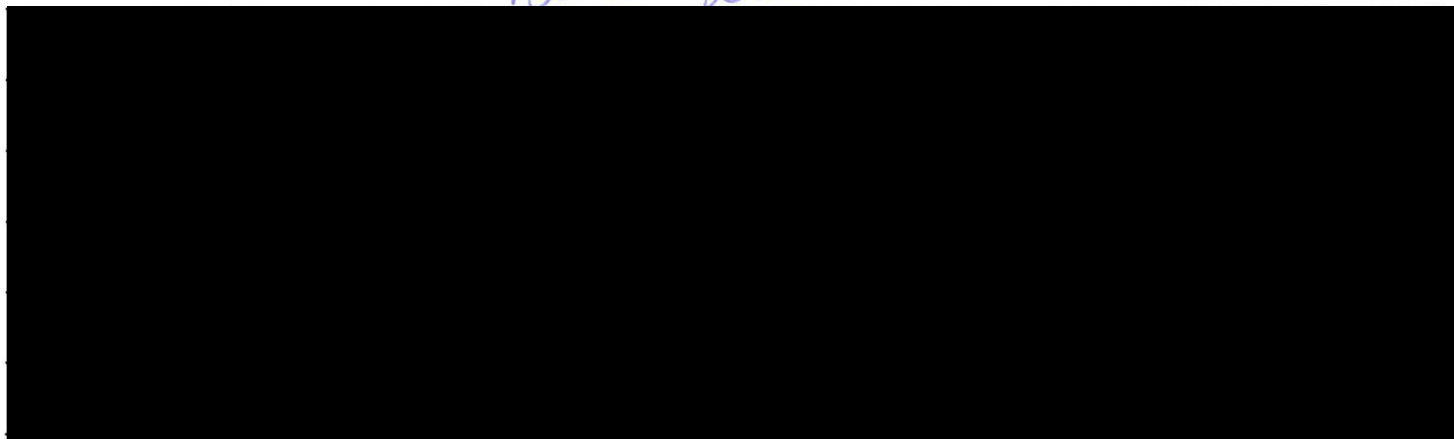
C) had any TLC license with your name under any other individual, partners, corporations, officers, principle and/or stockholders?

YES

NO

If you answered "YES" to any of the preceding three questions you must provide a signed statement (below or on a separate document) and give pertinent documentation giving all relevant details as an addendum to this application.

Base Lie



VIII. QUESTIONNAIRE

PLEASE NOTE – ALL OFFICERS MUST FILL OUT THIS FORM.

If you have multiple officers, please photocopy this page and have each officer that has 10% (or more) shares fill it out in full.

All questionnaires must be COMPLETED & SUBMITTED with your application.

Name (print): Thomas Aellis

Signature: Thomas Aellis

Today's Date: _____

Title: Vice President

of Shares: _____

Base Name: Romantique Limousines

Base #: B0 1846

Have you ever:

A) been convicted of any crime anywhere?

YES

NO

B) had any type of license suspended or revoked?

YES

NO

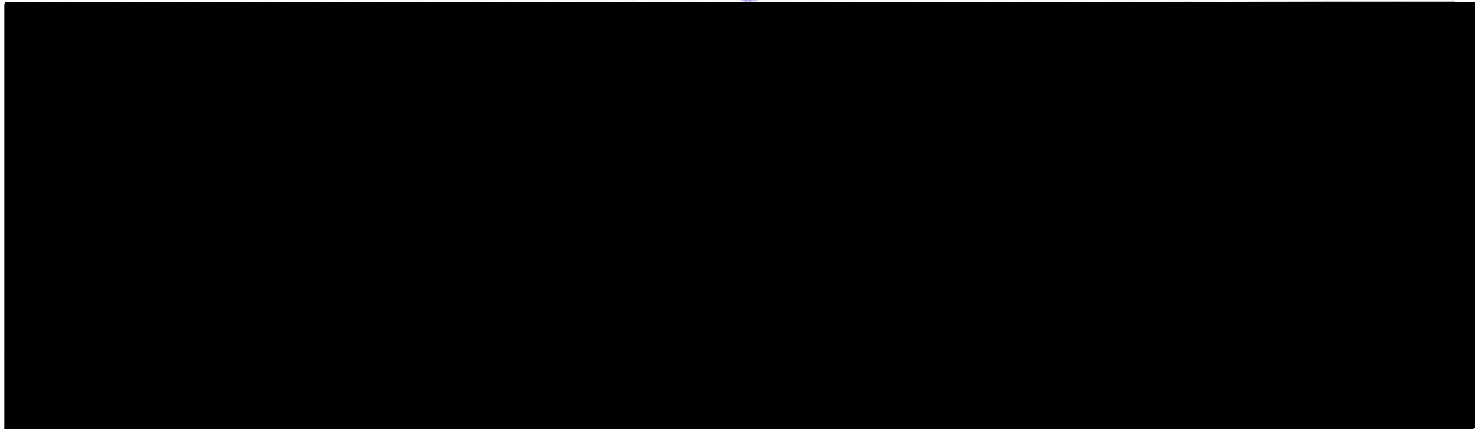
C) had any TLC license with your name under any other individual, partners, corporations, officers, principle and/or stockholders?

YES

NO

If you answered "YES" to any of the preceding three questions you must provide a signed statement (below or on a separate document) and give pertinent documentation giving all relevant details as an addendum to this application.

Base Lic



(NON-BANK) BUSINESS CREDIT OR TRADE REFERENCES

Name:

Address:

Amount
Owed:

Phone #:

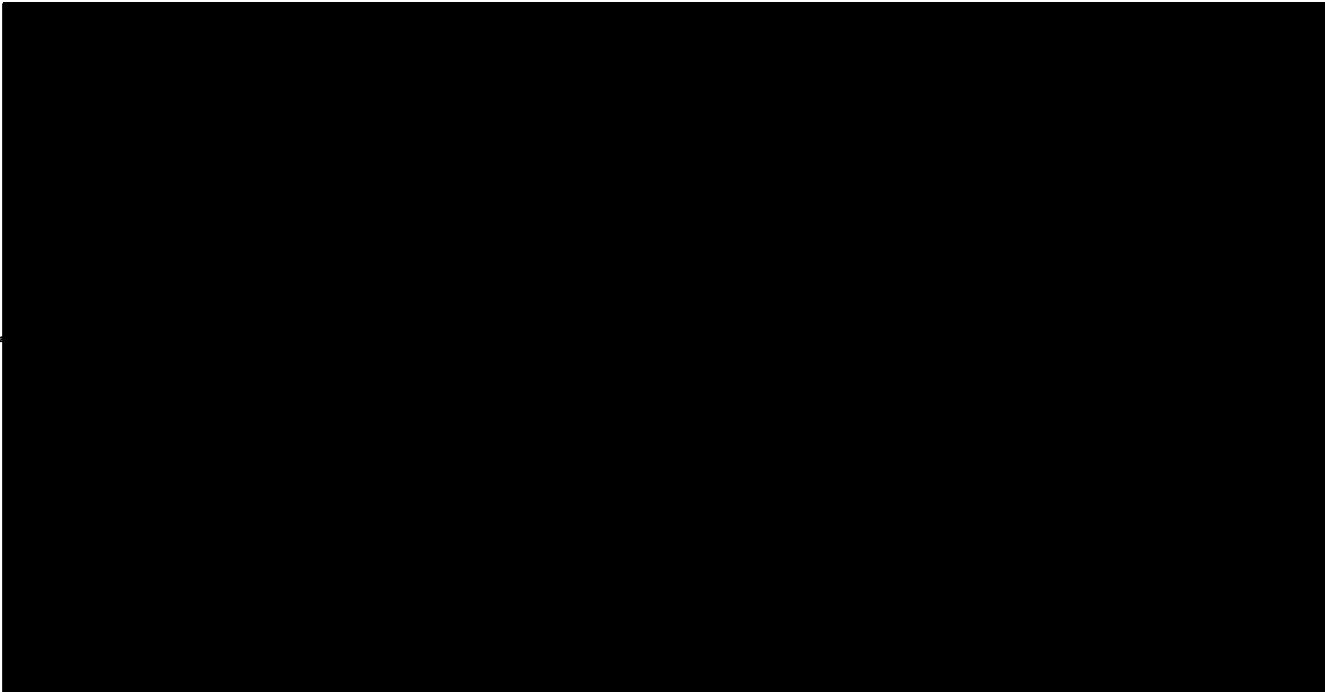
— . —

Name:

Address:

Amount
Owed:

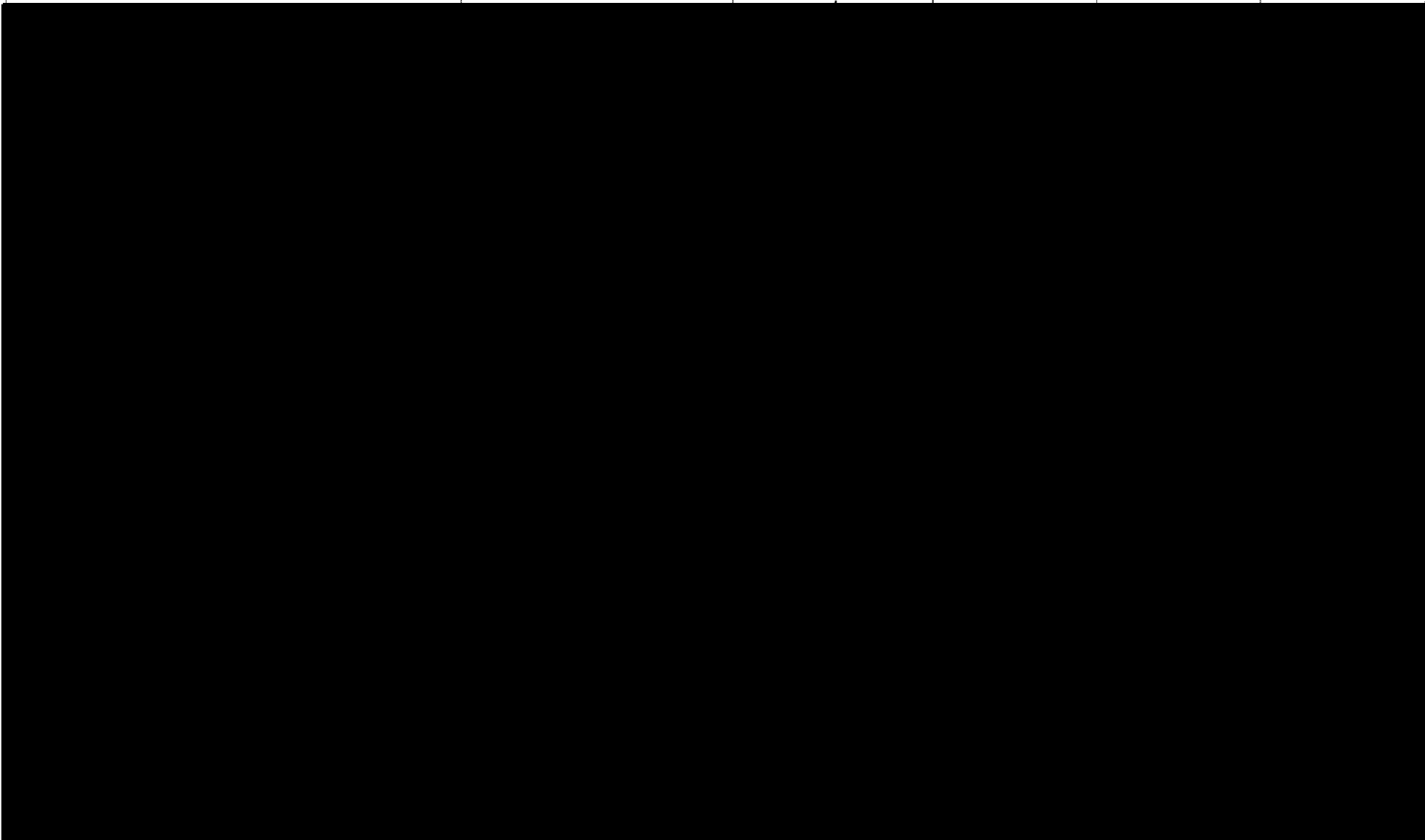
Phone #:



BUSINESS & PERSONAL DEBTS & CONTINGENT LIABILITIES –

Please list all loans, contracts, equipment & vehicle leases, mortgages and other obligations. Use additional sheets if necessary.

<u>Lender's Name & Address</u>	<u>Last 4 digits of account #</u>	<u>Start Date</u>	<u>Original Amount Owed</u>	<u>Current Amount Owed</u>	<u>Monthly Payment</u>
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*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
MAR 09, 1981	Actual	ROMANTIQUE LIMOUSINE INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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2011 Dept. Of Finance Clearance

CLEAR	B01833		T. J.'S CAR SERVICE INC
CLEAR	B01843		VINCENT'S LIMOUSINE SERVICE OF NEW
CLEAR	B01845		TS LIMO A LLC
CLEAR	B01846		ROMANTIQUE LIMOUSINE INC.
CLEAR	B01848		GRAND LIMO & CAR SERVICE INC.
CLEAR	B01849		JOE PAL LIMOUSINE LTD
CLEAR	B01854		EUROPE LIMOUSINE SERVICE INC
CLEAR	B01855		LAURELTON CAR SERVICE INC
CLEAR	B01861		GLOBAL LIMOUSINE SERVICE INC.
CLEAR	B01868		CHELSEA EXPRESS CAR, INC.
CLEAR	B01871		ALPINE LIMOUSINE SERVICE, INC.
CLEAR	B01875		ON LINE LIMOUSINE LLC
CLEAR	B01876		QUALITY EXECUTIVE LIMOUSINE L.L.C
CLEAR	B01877		U.S.A. LIMO. INC.
CLEAR	B01892		U.S. LIMOUSINE SERVICE, LTD.
CLEAR	B01899		ALLSTATE PRIVATE CAR & LIMO, INC
CLEAR	B01905		AIS LIMOUSINE SERVICE CO. INC.
CLEAR	B01907		BEN'S LUXURY CAR & LIMOUSINE SERVIC
CLEAR	B01912		CAR 24 TRANSPORTATION, INC
CLEAR	B01913		MIRAGE LIMOUSINE SERVICE INC
CLEAR	B01916		DELIGHT COMFORT CORP.
CLEAR	B01923		AVID INTERNATIONAL, INC.
CLEAR	B01924		EASY FAST CAR SERVICE, INC.
CLEAR	B01928		DISCOVER LIMO INC
CLEAR	B01932		REGENCY LIMOUSINE INTERNATIONAL INC
CLEAR	B01934		ADAM'S CAR AND LIMO SERVICE
CLEAR	B01938		ALL STAR LIMOUSINE SERVICE, LTD.
CLEAR	B01944		DAG NETWORK TRANSPORTATION CORP
CLEAR	B01946		MARATHON CAR & LIMOUSINE SVC. INC
CLEAR	B01949		FIRST CLASS OF NEW YORK INC.
CLEAR	B01958		ST.ALBANS-HOLLIS CAR SERVICE INC.
CLEAR	B01959		CHAMBERS FUNERAL SERVICE INC
CLEAR	B01961		LITTLE NECK TRANS INC.,
CLEAR	B01963		PORTTAL CAR SERVICE, CORP.
CLEAR	B01970		GRAFE STREET SERVICE CORP.
CLEAR	B01972		B.A.L. CAR SERVICE INC
CLEAR	B01973		RAJA CAR & LIMOUSINE SERVICE INC.

THOMAS AELLIS

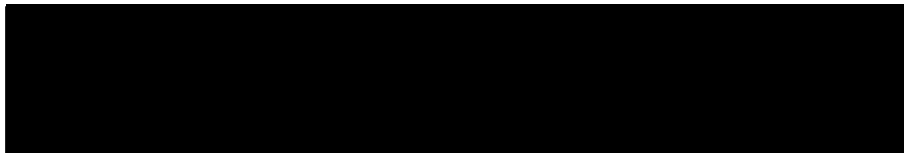


FOUNDER & PRESIDENT
N & T Double Diamond Limousines Inc.
Brooklyn NY

2004-PRESENT

High-end provider of chauffeured limousine services for weddings, proms and special events. Specialized transportation services to entertainers including airplane charters and equipment transportation.

- Average growth rate of 35% +
- Increased number of vehicles from 2 to 14
- Increased number of drivers from 4 to over 20
- Provided transportation services to over 10000 events in the last 9 years



● ●
N&T DOUBLE DIAMOND LIMOUSINES

ATTN:Ms. Umilta Gibson
New York City Taxi and Limousine Commission
32-02 Queens BLVD, 2nd FL Base Unit
Long Island City NY 11101

Re: Qualifications as a Base Owner

Dear Ms. Gibson:

I have been operating N&T Double Diamond Limousines,Inc since 2004. [REDACTED]

[REDACTED] I have been involved in every aspect of the limousine business: from cleaning and maintaining vehicles to purchasing vehicles to dispatching vehicles and drivers to booking weddings and other affairs.

I am an honest straight forward businessman which can be attested to by the multitude of thank you cards that line my offices wall.

Sincerely,



Thomas Aellis
Owner
N & T Double Diamond Limousine

1250 Hylan Blvd., Staten Island, NY 10306
718-232-6565 | 718-234-6137
Sales@Doublediamondlimousines.com |
www.DoubleDiamondLimousines.com

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
ROMANTIQUE LIMOUSINES, INC.**

The special meeting of the Shareholders of ROMANTIQUE LIMOUSINES, INC. (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by John DiLeo, the President of the Corporation. There were present at the meeting : John DiLeo & Thomas

John DiLeo & Thomas Aellis

John DiLeo & Thomas Aellis

being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that

No Changes Have Been Made To Said Corporation

Both John DiLeo & Thomas Aellis Remain Equal Partners of 50 % Each ownership.

1421 86th Street
Brooklyn NY 11228

On January 2nd 2012

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
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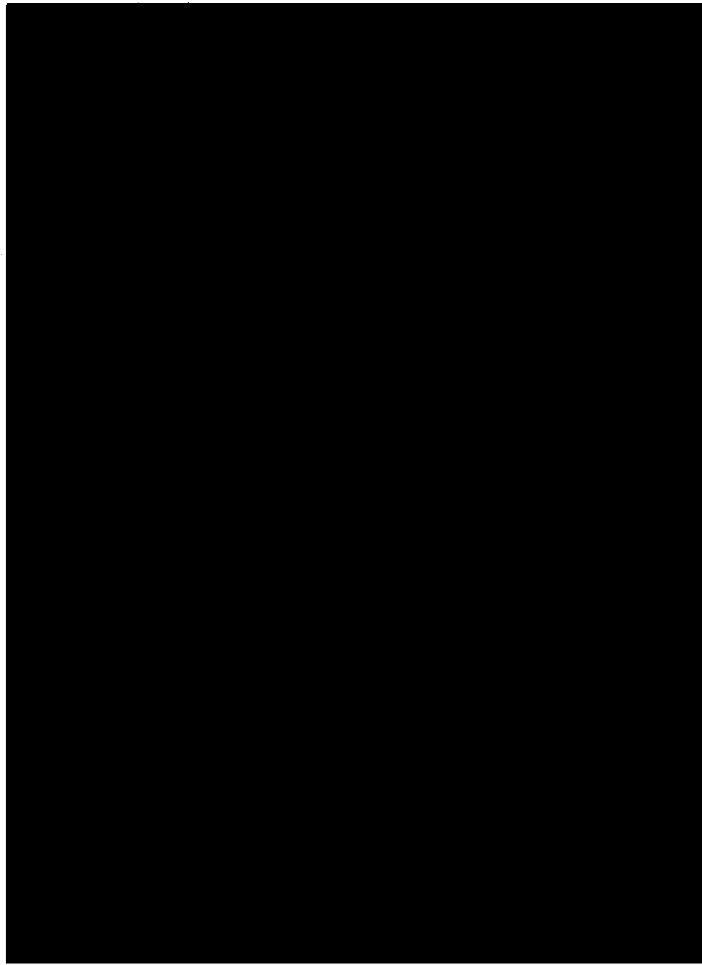
1421 86th Street
Brooklyn NY 11228

On October 3rd 2011

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary





NYC TAXI AND LIMOUSINE COMMISSION PAPERLESS PROGRAM FORM

PLEASE COMPLETE BOTH PARTS 1 AND 2 AND THE BASE INFORMATION FIELDS ON THE BOTTOM OF THE PAGE

PART 1: VEHICLE APPOINTMENT CONFIRMATION VIA EMAIL

YES! I WANT IN! (Please complete affirmation below)

I, THOMAS AELLIS, an officer of the below-name base, affirm that my base agrees to
(Print Name)

receive all vehicle appointment confirmation forms via email. I acknowledge that we will no longer receive fax confirmations. I agree to keep the base's email address up-to-date and if it changes, immediately notify the TLC base unit.

Thomas Aellis

(Signature)

Vice President

(Title)

(Date)

NO, THANK YOU. I WOULD LIKE TO CONTINUE TO RECEIVE VEHICLE APPOINTMENT CONFIRMATION BY FAX.

PART 2: TLC CORRESPONDENCE (NOT INCLUDING DIRECTIVES OR SUMMONS) VIA EMAIL

YES! I WANT IN! (Please complete affirmation below)

I, Thomas Aellis, an officer of the below-name base, affirm that my base agrees to
(Print Name)

receives correspondence from the TLC via email. I acknowledge that we will no longer receive any correspondence (including informational letters & renewal packages) via USPS mail. I agree to keep my base's email address up-to-date and if it changes, notify the TLC base unit.

Thomas Aellis

(Signature)

Vice President

(Title)

(Date)

NO, THANK YOU. I WOULD LIKE TO CONTINUE TO RECEIVE TLC CORRESPONDENCE BY MAIL.

BASE INFORMATION

BASE NAME: Romantique Limousines

BASE LICENSE NUMBER: B01846

Circle one: LV BK LX PR VN

BASE FAX NUMBER: 718-234-6137

BASE EMAIL ADDRESS: RomantiqueLimos@aol.com

(You can leave this blank if you checked NO for BOTH Part 1 and Part 2)

NAME OF CONTACT PERSON: John Di Leo / Thomas Aellis

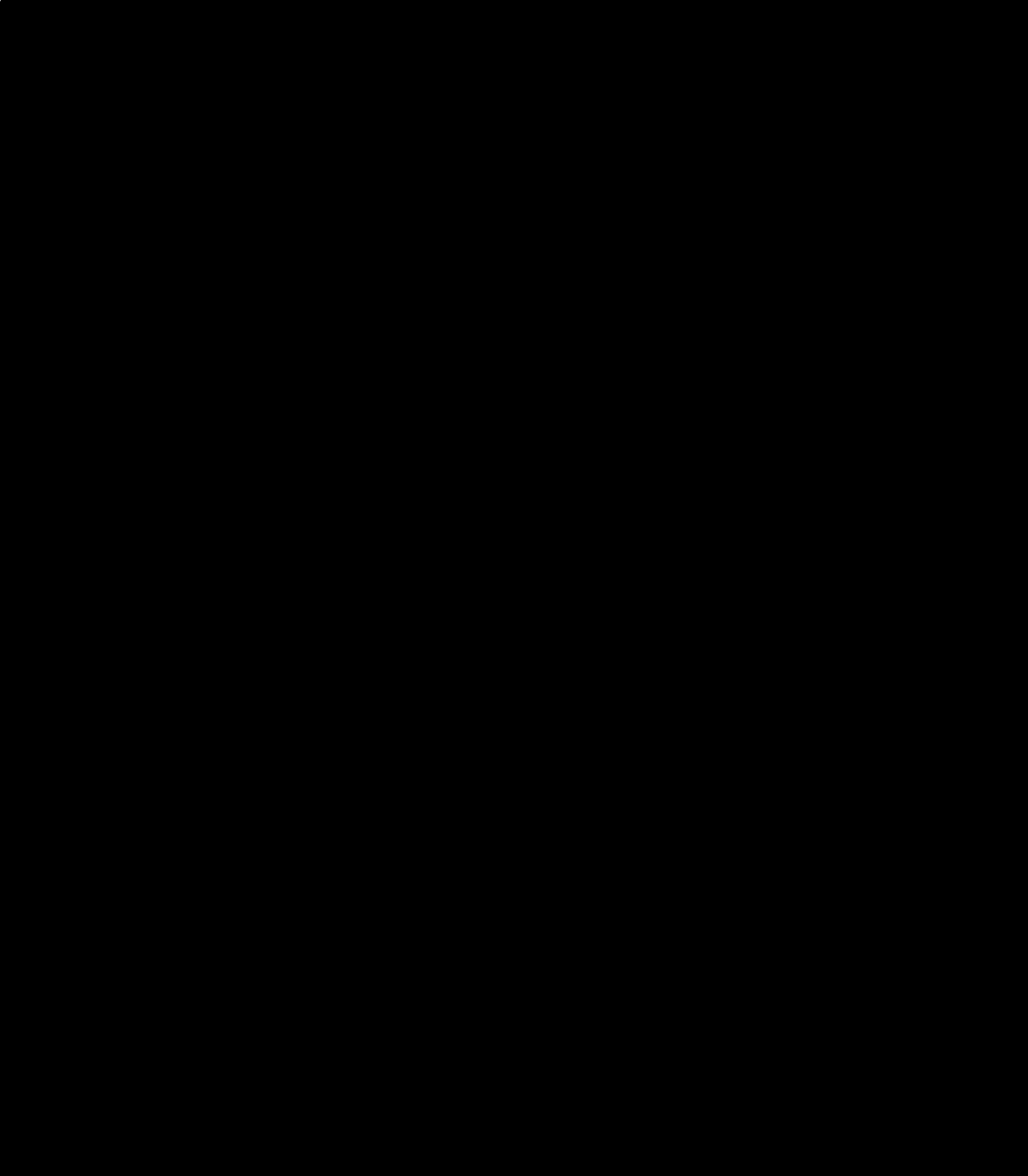
X. Child Support Certification Form.

M-522
Rev 05/10

Human Resources Administration
Office of Child Support Enforcement

Child Support Certification

Certification pursuant to General Obligations Law Section 3-503(2)



Michael Persico



September 21st 2010

John DiLeo
Romantique Limousines
1421 86th Street
Brooklyn NY 11228

Dear John DiLeo:

With this letter, I hereby submit my resignation from Romantique Limousines., effective September 21st 2010.

I wish you good luck and continued success.

Sincerely,

Handwritten signature of Michael Persico in cursive script.

Michael Persico
Vice President

Barbara Piazza
Notary of New York State
Qualified in Kings County
#01PI6074623
Commission Expires: ~~7-20-14~~

Handwritten signature of Barbara Piazza in cursive script.

2-1-12



New York State Insurance Fund

Workers' Compensation & Disability Benefits Specialists Since 1914

199 CHURCH STREET, NEW YORK, N.Y. 10007-1100
Phone: (212) 587-5545

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

***** 133119569
ROMANTIQUE DOUBLE DIAMOND INC
1421 86TH STREET
BROOKLYN NY 112283407

POLICYHOLDER ROMANTIQUE LIMOUSINE INC 1421 86TH STREET BROOKLYN NY 112283407	CERTIFICATE HOLDER NYC TAXI & LIMOUSINE COMMISSION 32-02 QUEENS BLVD LONG ISLAND CITY NY 11101
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POLICY NUMBER K 1189 725-3	CERTIFICATE NUMBER 896319	PERIOD COVERED BY THIS CERTIFICATE 01/31/2012 TO 01/31/2013	DATE 2/13/2012
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THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 1189 725-3 UNTIL 01/31/2013, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW.

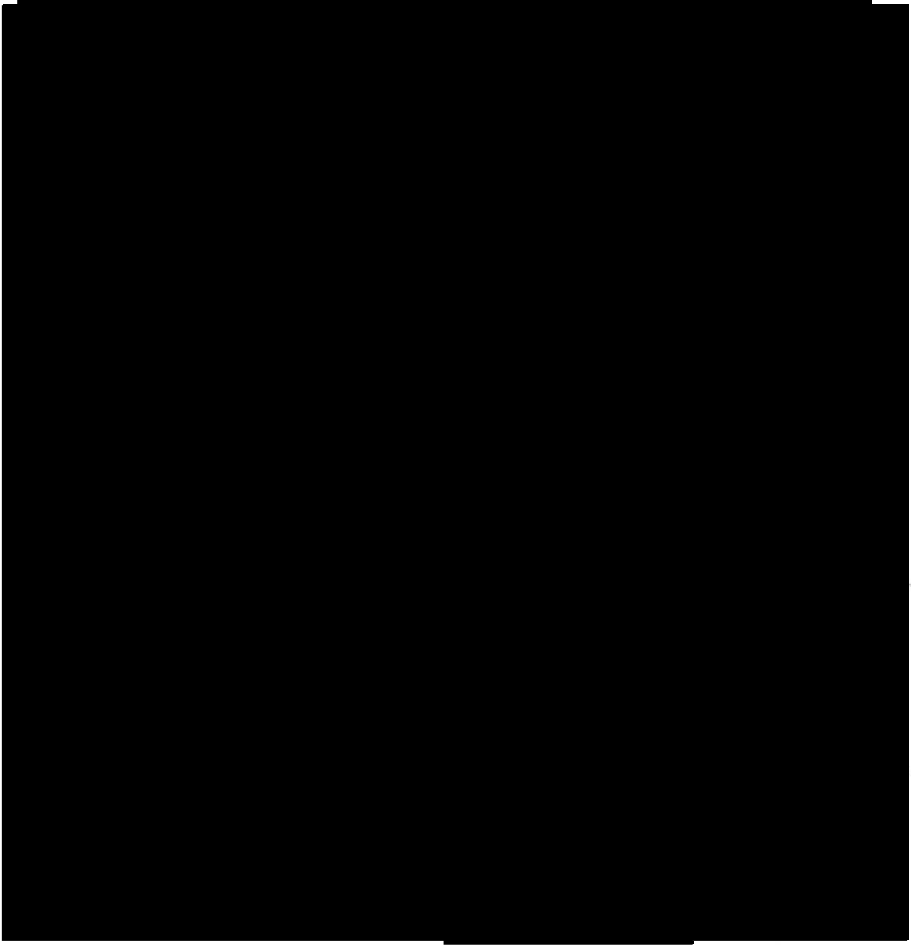
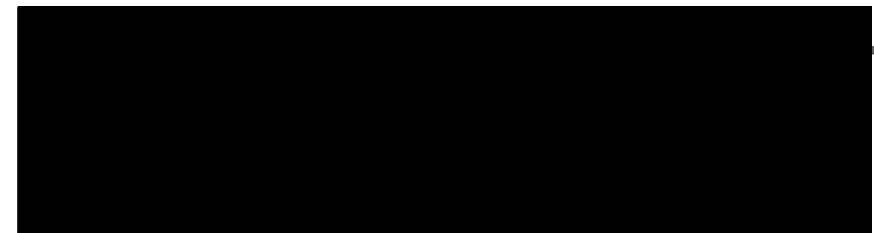
IF SAID POLICY IS CANCELLED, OR CHANGED PRIOR TO 01/31/2013 IN SUCH MANNER AS TO AFFECT THIS CERTIFICATE, 10 DAYS WRITTEN NOTICE OF SUCH CANCELLATION WILL BE GIVEN TO THE CERTIFICATE HOLDER ABOVE. NOTICE BY REGULAR MAIL SO ADDRESSED SHALL BE SUFFICIENT COMPLIANCE WITH THIS PROVISION.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

This certificate can be validated on our web site at <https://www.nysif.com/cert/certval.asp> or by calling (888) 875-5790
VALIDATION NUMBER: 829449497



02/09/12 NEW YORK CITY TAXI & LIMOUSINE COMMISSION 11:54:44
32 - 02 QUEENS BLVD. L.I.C., NEW YORK - 11101
CAMIS-ID: 40773503 TYPE: BAS LICENSE#: B01846
RECEIPT#: 12580257 20120209 UXG

ROMANTIQUE LIMOUSINE INC.
1421 86 STREET BROOKLYN 11228
FINGERPRINTS.

FISA-CODE	PAYOR:	ROMANTIQUE LIMOUSINE INC.	AMOUNT	CHECK-NBR
712	DCJS	FINGERPRINT FEE	75.00	MO 86104

TOTAL-AMOUNT: 75.00

02/09/12 NEW YORK CITY TAXI & LIMOUSINE COMMISSION 11:53:34
32 - 02 QUEENS BLVD. L.I.C., NEW YORK - 11101
CAMIS-ID: 40773503 TYPE: BAS LICENSE#: B01846
RECEIPT#: 12580253 20120209 UXG

ROMANTIQUE LIMOUSINE INC.
1421 86 STREET BROOKLYN 11228
CHANGE OF OWNERSHIP.

FISA-CODE	PAYOR:	ROMANTIQUE LIMOUSINE INC.	AMOUNT	CHECK-NBR
231	FHV BASE LICENSE		500.00	CK 22517

TOTAL-AMOUNT: 500.00