

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 07 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L56990 (9)**

1. Corporation Name  
**EIGHTS CAB, INC.**



Principal Place of Business <b>1995 N.E. 142ND STREET                  C/O EDWARD STEINBERG                  NORTH MIAMI FL 33181</b>	Mailing Address <b>1995 N.E. 142ND STREET                  C/O EDWARD STEINBERG                  NORTH MIAMI FL 33181-1505</b>
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3. Date Incorporated or Qualified <b>03/08/1990</b>	3a. Date of Last Report <b>04/26/1996</b>
4. FEI Number <b>65-0121287</b>	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

**ZILBER, SIGMUND  
 1995 N.E. 142ND STREET  
 NORTH MIAMI FL 33181**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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: \_\_\_\_\_ (Type or print name of registered agent and talk if applicable) (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>S</b>
NAME	<b>STEINBERG, EDWARD</b>	1.2 NAME	
STREET ADDRESS	<b>1995 N.E. 142ND STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N. MIAMI FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	2.1 TITLE	<b>T.</b>
NAME	<b>ZILBER, SIGMUND</b>	2.2 NAME	
STREET ADDRESS	<b>1995 N.E. 142ND STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N. MIAMI FL</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<b>PD</b>
NAME		3.2 NAME	<b>Martin Zilber</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>1995 NE 142 ST</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>N MIAMI FL 33181</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: \_\_\_\_\_

4/29/97 944422

CR2E034 (9/96)