

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90015 008 ***150.00

DOCUMENT # 150340

1. Entity Name

YELLOW CAB COMPANY OF ORLANDO, INC.

Principal Place of Business

**324 W. GORE ST
 ORLANDO FL 32806
 US**

Mailing Address

**SWANN, HADLEY & ALVAREZ, P.A.
 1031 W. MORSE BLVD SUITE 160
 WINTER PARK FL 32789
 US**

2. Principal Place of Business

3. Mailing Address

324 W Gore St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Orlando, FL

4. FEI Number

59-0566976

Applied For

Not Applicable

Zip

Country

Zip

Country

32806

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SWANN & HADLEY P A
 1031 W. MORSE BLVD
 SUITE 160
 WINTER PARK FL 32789**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **CARNS, CHARLES E. JR.**
 CITY-ST-ZIP **324 W.GORE ST.
 ORLANDO FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **MEARS, PAUL S., JR.**
 CITY-ST-ZIP **324 W GORE ST.
 ORLANDO FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DC**
 STREET ADDRESS **MEARS, PAUL S SR**
 CITY-ST-ZIP **324 W. GORE STREET
 ORLANDO FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **EVP**
 STREET ADDRESS **SEARCY, ROBERT A**
 CITY-ST-ZIP **324 W GORE ST.
 ORLANDO FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **MEARS, JAMES L.**
 CITY-ST-ZIP **324 W. GORE ST.
 ORLANDO FL**

TITLE ☒ Change ☐ Addition
 NAME **D/VP**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **MEARS, JONATHAN P.**
 CITY-ST-ZIP **324 W. GORE ST.
 ORLANDO FL**

TITLE ☒ Change ☐ Addition
 NAME **D/VP**
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Timothy L. Baker

1/22/02

407-422-4561

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 150340/501633

Yellow Cab Company of Orlando, Inc.

ADDITIONS:

Chief Financial Officer/

Secretary:

Timothy L. Baker

Address:

324 W Gore Street
Orlando, FL 32806

Attachment
DOC# 150340 / 1001633

Swann & Hadley, P.A.
Attorneys and Counselors at Law

Pervie P. Swann (1895-1984)

Stuart P. Buchanan
Ralph V. Hadley, III
Richard A. Leigh
Richard R. Swann

Of Counsel:
L. Pharr Abner

1031 W. Morse Boulevard
Suite 160
Winter Park, Florida 32789
Telephone (407) 647-2777
Fax (407) 647-2157

February 5, 2002

Sent Via Certified Mail
Return Receipt Requested
7000 1670 0002 1214 8117

Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Reports

Dear Sir or Madam:

Enclosed please find the original 2002 Uniform Business Reports, together with checks in the amount of \$150.00 for each of the following corporations:

1. Checker Cab Company of Orlando, Inc.
2. City Cab Company of Orlando, Inc.
3. Hello Arizona, Inc.
4. Hello Florida, Inc.
5. Hello Nevada, Inc.
6. Hello USA, Inc.
7. HF Events, Inc.
8. Mears Acquisition Company
9. Mears Destination Services, Inc.
10. Mears Rent A Car, Inc.
11. Mears Special Services, Inc.
12. Mears Transportation Group, Inc.

Attachment
DOC#180340/501633

Swann & Hadley, P.A.

Uniform Business Report
Division of Corporations
February 5, 2002
Page Two

13. MTG Automotive, Inc.
14. MTG Parts, Inc.
15. PMJ Properties, Inc.
16. Red Top Taxi of Orlando, Inc.
17. Sunni Sailing, Inc.
18. Yellow Cab Company of Orlando, Inc.

If you have any questions, please contact the undersigned.

Sincerely,



Karen M. Brown, CLA
Legal Assistant

Enclosures

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