2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 8:00 am **Secretary of State DOCUMENT # 182262** 01-12-2004 90017 035 ***150.00 1. Entity Name CITY CAB COMPANY OF ORLANDO INC Principal Place of Business Mailing Address 324 W GORE ST 324 W. GORE ST ORLANDO, FL 32806 ORLANDO, FL 32806 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 59-0729149 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWANN & HADLEY, PA Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD STE 160x 350 WINTER PARK, FL 32789 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Addition TITLE TITLE ☐ Change CARNS, CHARLES E JR. NAME NAME STREET ADDRESS 324 W.GORE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition MEARS JR. PAUL S NAME NAME STREET ADDRESS 324 W GORE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP **DCOB** 7M F Delete TILE Change ☐ Addition MEARS PAULS SR NAME NAME ---STREET ADDRESS 324 W. GORE STREET STREET ADDRESS ORLANDO, FL CITY-ST-7IP CITY-ST-7IP Executive Vice Presider Change TITLE ☐ Delete Addition SEARCY, ROBERT A. NAME STREET ADDRESS 324 W GORE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL ☐ Change ☐ Delete TITLE ☐ Addition MEARS, JAMES L. NAME NAME STREET ADDRESS 324 W. GORE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F TITLE VD

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: July Solu Timothy L. Baker

MEARS, JONATHAN P.

324 W. GORE ST.

ORLANDO, FL

STREET ADDRESS

CITY-ST-ZIP

1/5/03

407-422-4561

FILED

Document #182262
Entity Name: CITY CAB COMPANY OF ORLANDO, INC.

Officers and Directors:

CFO/S Timothy L. Baker 324 W Gore Street Orlando, FL 32806