

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

FILED

**Feb 11 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 257736 (9)
1. Corporation Name
CITY TAXI CAB SYSTEM, INC.



Principal Place of Business: **2070 WESTWARD DR MIAMI SPRINGS FL 33166**
Mailing Address: **2070 WESTWARD DR MIAMI SPRINGS FL 33166-4915**

3. Date Incorporated or Qualified: **04/09/1962**
3a. Date of Last Report: **03/14/1996**

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

4. FEI Number: **59-0971140**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**STANZELLA, VERDEENA
2070 WESTWARD DR
MIAMI SPRINGS FL 33166 - 4915**

10. Name and Address of New Registered Agent (81-85):
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	STANZELLA, VERDEENA	
STREET ADDRESS	2070 WESTWARD DR	
CITY - ST - ZIP	MIAMI SPRINGS FL 33166-4915	
TITLE	VP	<input type="checkbox"/>
NAME	KIBBY, MARTIN	
STREET ADDRESS	4023 OAK RUN	
CITY - ST - ZIP	HUMBLE TX 77396	
TITLE	ST	<input type="checkbox"/>
NAME	DUPUS, JOY	
STREET ADDRESS	715 WEST 50TH ST	
CITY - ST - ZIP	HIALEAH FL	
TITLE	V	<input type="checkbox"/>
NAME	KIBBY, RONI	
STREET ADDRESS	4023 OAK RUN	
CITY - ST - ZIP	HUMBLE TX	
TITLE	V	<input type="checkbox"/>
NAME	KIBBY, ROGER	
STREET ADDRESS	445 90TH STREET, EAST	
CITY - ST - ZIP	LANCASTER CA 93534	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS	44529 - 90th Street East		
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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: **Verdeena Stanzella** (305) 2-7-97 888-6156
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)