2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 257736** 1. Entity Name 04-05-2004 90410 013 ***150.00 CITY TAXI CAB SYSTEM, INC. Principal Place of Business Mailing Address 2070 WESTWARD DR 2070 WESTWARD DR MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4: FEI Number 59-0971140 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name STANZELLA, VERDEENA Street Address (P.O. Box Number is Not Acceptable) 2070 WESTWARD DR MIAMI SPRINGS FL 33166-4915 City 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 DATE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD TITLE ☐ Change Addition □ Delete STANZELLA, VERDEENA NAME NAME 2070 WESTWARD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166-4915 CITY-ST-ZIP VΡ ☐ Change ☐ Addition ☐ Delete TiTLE TITLE KIBBY, MARTIN NAME NAME, STREET ADDRESS **4023 OAK RUN** STREET ADDRESS CITY-ST-ZIP HUMBLE TX 77396 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ST NAME DUPUS-JOY-----STREET ADDRESS 715 WEST 50TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE □ Change ☐ Addition KIBBY, RONI NAME NAME STREET ADDRESS **4023 OAK RUN** STREET ADDRESS HUMBLE TX CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition KIBBY, ROGER NAME NAME 44529 90TH ST. EAST STREET ADDRESS STREET ADDRESS LANCASTER CA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 gt Block 11 if