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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 MAY -1 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L59603 (5)**

1. Corporation Name
Hialeah-Lakes Taxi Corporation

Principal Place of Business: **1160 West 40th Pl. Hialeah FL 33012**
Mailing Address: **1160 West 40th Place Hialeah, FL 33012**

3. Date Incorporated or Qualified: **3/15/90** 3a. Date of Last Report: **01/96**
4. FEI Number: **65-0200608** 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

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

9. Name and Address of Current Registered Agent
**Aguilera, Lillian R
8631 S.W. 84th Court
Miami, FL 33143**

10. Name and Address of New Registered Agent
81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 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 and typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE: DELETE
1.2 NAME: **PUT Villosa, Reinaldo**
1.3 STREET ADDRESS: **1160 West 40th Place Hialeah FL 33012**
1.4 CITY-ST-ZIP: **Hialeah, FL 33012**
2.1 TITLE: DELETE
2.2 NAME: **V HERNANDEZ, LEONOR**
2.3 STREET ADDRESS: **1160 W 40th Place, Hialeah, FL 33012**
2.4 CITY-ST-ZIP: **Hialeah, FL 33012**
3.1 TITLE: DELETE
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