**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
**1998**

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

DOCUMENT # **M52536** (3)

1. Corporation Name
MAYTO TAXI COMPANY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 666 71ST STREET<br>MIAMI BEACH FL 33141 | 666 71ST STREET<br>MIAMI BEACH FL 33141 |

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23 MIAMI BEACH
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28 MIAMI BEACH
Zip 29 Country 30

3. Date Incorporated or Qualified
05/21/1987

4. FEI Number
59-2809116
☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DEMOS, CHARLES MARK
1140 NE 163RD ST.
SUITE #28
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

31 Name: MARIA SPITZER
32 Street Address (P.O. Box Number is Not Acceptable): 19101 MYSTIC PT. DRIVE, APT 1710
33
34 City: AVENTURA FL 35 Zip Code: 33180

11. Pursuant to the provisions of Sections 607.0505 and 607.1008, 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: X Maria Spitzer — Jan 27th 98
Signature, type or printed name of registered agent and title, if applicable — NOTE: Registered Agent signature required when completing — DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PVS | ☐ DELETE | 13.1 TITLE | | ☒ Change ☐ Addition |
| NAME | SPITZER, MARIA M. | | 13.2 NAME | | |
| STREET ADDRESS | 666 71ST ST. | | 13.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI BEACH FL | | 13.4 CITY-ST-ZIP | MIAMI BEACH FL 33141 | |
| TITLE | TD | ☐ DELETE | 12.1 TITLE | | ☒ Change ☐ Addition |
| NAME | SPITZER, MARIA M. | | 12.2 NAME | | |
| STREET ADDRESS | 666 71ST ST. | | 12.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI BEACH FL | | 12.4 CITY-ST-ZIP | MIAMI BEACH FL 33141 | |
| TITLE | | ☐ DELETE | 11.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 11.2 NAME | | |
| STREET ADDRESS | | | 11.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 11.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 10.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 10.2 NAME | | |
| STREET ADDRESS | | | 10.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 10.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 9.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 9.2 NAME | | |
| STREET ADDRESS | | | 9.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 9.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 8.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 8.2 NAME | | |
| STREET ADDRESS | | | 8.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 8.4 CITY-ST-ZIP | | |

14. 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 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:** X Maria Spitzer — Jan 27th 98
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR NAME OF DIRECTOR — Date

CR2E034 (10/97)