## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2004 08:00 AM DOCUMENT # M53441 **Secretary of State** 1. Entity Name BAYSIDE TAXI, INC. Principal Place of Business Mailing Address 1900 SÜNSRY HARBOUR DR 1900 SUNSET HARBOUR DR APT 903 MIAMI BCH FL 33139 US MIAMI BCH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0041005 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHENKMAN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 12515 N KENDALL DR #314 MIAMI FL 33186 City Z<sub>1D</sub> 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 agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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. ☐ Delete ☐ Change Addition TITLE TITLE U00000030764 FRANK, DAVID NAME NAME 02/04/04-80122-014 150.00 1900 SUNSET HARBOUR DR, APT 903 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MIAMI BCH FL 33139 CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change Delete FIT! F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY · ST · ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

1-26-04 Date

Daytime Phone 15 - 1829 60

FILED