2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 04, 2008 08:00 AN DOCUMENT # M53441 1. Entity Name **Secretary of State** BAYSIDE TAXI, INC. Principal Place of Business Mailing Arldress 1900 SUNSRY HARBOUR DR 1900 SUNSET HARBOUR DR **APT 903** APT 903 MIAMI BCH FL 33139 MIAMI BCH FL 33139 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. étc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0041005 Not Applicable Ζıp Country Zip Country \$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 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 _ Signature, typod or crimed harm of registered orient and tale. Lampi cable SNOTE Registered Apent appealure requires when rejectations DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE ☐ Derete Change Addition NAME FRANK, DAVID NAME STREET ADDRESS 1900 SUNSET HARBOUR DR. APT 903 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY-\$1-712 CITY ST-7IP 02/13/08-80021-009 150.00 Addition (III) F ☐ Derete IIILE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE THEF Derete Change Addition NAME NAM: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE Change | Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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