2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P00000027551 1. Entity Name TAXI FLEET, INC 04-19-2001 90324 002 ***150.00 Principal Place of Business Mailing Address 210 174 STREET, #1103 210 174 STREET, #1103 NORTH MIAMI BEACH FL 33160 NORTH MIAM! BEACH FL 33160 COUTADAA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.#, etc. DO NOT-WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0995705 Not Applicable 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 GOMBERG, ROMAN Street Address (P.O. Box Number is Not Acceptable) 210 174 STREET, #1103 NORTH MIAMI BEACH FL 33160 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 _10. Election Campaign Financing -\$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. P/D TITLE ☐ Change ☐ Addition TITLE ☐ Delete Roman Gomberg NAME NAME STREET ADDRESS 210 174 Street #1103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North Miami Beach, FL 33160 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

<u>Roman Gomberg</u>

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR