2001 UNIFORM BUSINESS REPORT (UBR) Jun 15, 2001 8:00 am Secretary of State DOCUMENT # P00000113427 1. Entity Name AMIGOS TAXI, INC. 06-15-2001 90170 036 ***550.00 Principal Place of Business Mailing Address 785 A ROAD 785 A ROAD RUUIUJAY LABELLE FL 33935 LABELLE FL 33935 2. Principal Place of Business 4269 S. SR City & State 4. FEI Number Applied For Not Applicable Country 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 LUNA, ANGEL M Street Address (P.O. Box Number is Not Acceptable) **785 A ROAD** LABELLE FL 33935 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete PD TITLE Change Addition LUNA, ANGEL M NAME STREET ADDRESS STREET ADDRESS **785 A ROAD** CITY-ST-ZIP CITY-ST-7IP LABELLE FL 33935 TITLE ☐ Delete VΡ TITLE ☐ Addition NAME LUNA, ADAN NAME STREET ADDRESS 785 A ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 TITLE ☐ Delete TITLE S ☐ Change ☐ Addition NAME NAME LUNA, ALMA STREET ADDRESS STREET ADDRESS 785 A ROAD CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME LUNA, LIDIA STREET ADDRESS STREET ADDRESS **785 A ROAD** CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 TITLE ☐ Delete TITLE ☐ Addition 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

Daytime Phone #