

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90041 040 ***150.00

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1. Corporation Name

METROPASS CORP.

Principal Place of Business

Mailing Address

1617 N.W. 79th Ave.
Miami, FL 33126
US

1617 N.W. 79th Ave.
Miami, FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1993

4. FEI Number

65-0423485

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 1617 NW 79th Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 1617 NW 79th Ave.

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

NEGRINI, MIRTA A.
2655 LE JUNE ROAD
SUITE 500
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☒ DELETE
NAME TARASKA, CELSO ROBERTO
STREET ADDRESS 7839 NW 15 Street
CITY-ST-ZIP MIAMI FL 33126

TITLE DVS ☒ DELETE
NAME BRISOLA MOREIRA, ANTONIO M.J.
STREET ADDRESS 7839 NW 15 Street
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT ☐ Change ☒ Addition
1.2 NAME SILVA, PAULO CESAR DE PAULA
1.3 STREET ADDRESS 1617 NW 79th Ave
1.4 CITY-ST-ZIP MIAMI, FL 33126

2.1 TITLE DVS ☐ Change ☒ Addition
2.2 NAME SILVA, LUIZ HENRIQUE DE PAULA
2.3 STREET ADDRESS 1617 NW 79 Ave
2.4 CITY-ST-ZIP MIAMI, FL 33126

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

Paulo C. de Paula Silva

Paulo C. de Paula Silva

(305) 594-7794

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)