

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

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000071896 (1)

1. Corporation Name
AAA TAXI, INC.



Principal Place of Business 17221 N.E. 11 AVENUE NORTH MIAMI BEACH FL 33162	Mailing Address 17221 N.E. 11 AVENUE NORTH MIAMI BEACH FL 33162-2815
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1995		3a. Date of Last Report 04/12/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0631548		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent SIAMA, ISHAK 17221 N.E. 11 AVENUE NORTH MIAMI BEACH FL 33162				10. Name and Address of New Registered Agent			
81 Name				JACOB SHIMONY			
82 Street Address (P.O. Box Number is Not Acceptable)							
83				1000 N.W. 103 AVENUE			
84 City				PLANTATION			
85 Zip Code				FL 33322			

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: *Jacob Shimony* JACOB SHIMONY 04.25.97
Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	SIAMA, ISHAK	1.2 NAME	PD TD JACOB SHIMONY
STREET ADDRESS	17221 N.E. 11 AVENUE	1.3 STREET ADDRESS	1000 N.W. 103 AVENUE
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162	1.4 CITY-ST-ZIP	PLANTATION, FL. 33322
TITLE	VD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	ELIMELECH, ADIR	2.2 NAME	VD SD SIAMA ISHAK
STREET ADDRESS	20818 NE 7 COURT	2.3 STREET ADDRESS	17221 N.E. 11 AVENUE
CITY-ST-ZIP	N. MIAMI BEACH FL 33179	2.4 CITY-ST-ZIP	N. MIAMI BEACH FL. 33162
TITLE	SD ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	SIAMA, HAIM	3.2 NAME	SIAMA HAIM
STREET ADDRESS	3350 NE 192 ST. #3B	3.3 STREET ADDRESS	3350 N.E. 192 St. #3B
CITY-ST-ZIP	AVENTURA FL 33180	3.4 CITY-ST-ZIP	AVENTURA FL. 33180
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SHIMONY, JACOB	4.2 NAME	
STREET ADDRESS	1000 N.W. 103 AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33322	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Jacob Shimony* JACOB SHIMONY 04.25.97 (305) 999-9990
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)