2000 UNIFORM BUSINESS REPORT (UBR) 5/2 FILED Jun 09, 2000 8:00 am Secretary of State DOCUMENT # P99000008104 1. Entity Name PRESTIGE TAXI OF MIAMI, INC. 05-02-2000 90063 013 ***150.00 Principal Place of Business Mailing Address 4141 N. MIAMI AVE. 4141 N. MIAMI AVE. SUITE 201___ MIAMI FL 33127 SUITE_201 MIAM1 FL 33127-2868 2. Principal Place of Business 3. Mailing Address 1045 NG. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Regis red Agent ONEILL, LEONARD P Street Address (P.O. Box Number is Not Acceptable) 4141 N. MIAMI AVE. SUITE 2017 **MIAMI FL 33127** Zip Code 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or pri (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its inlangible -10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PN ■ Addition TITLE Delete TITLE Change ONEILL, LEONARD P NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 4141 N. MIAMI AVE. SUITE 201 CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33127** ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIME NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delate TITLE Change___ . 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🔲 TITLE TITLE ☐ Delete NAME NAME STREET ADORESS 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 suppliemental 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 empsycled 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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