2000 UNIFORM BUSINESS REPORT (UBR)

Pg. 1 of 2

FILED

00 APR 25 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000071114

1. Entity Name

TOWN TAXI, INC.

Principal Place of Business	Mailing Address
P.O. BOX 24525 OAKLAND PARK FL 33307	P.O. BOX 24525 OAKLAND PARK FL 33307-4525

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0946807 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~DEMAIO, FRANK~~
3281 N.E. ~~6~~TH AVE.
OAKLAND ~~P~~ARK FL 33334

7. Name and Address of New Registered Agent

Name VICTOR LERRO

Street Address (P.O. Box Number is Not Acceptable) 2600 N. MILITARY TRAIL

SUITE 230

City BOCA RATON FL Zip Code 33431

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 Victor Lerro Victor Lerro 1/20/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~DEMAIO~~, FRANK 3281 N.E. ~~6~~TH AVE. OAKLAND PARK FL 33334	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P.D FRANCIS R BONNER 1028 N.E. 35TH STREET OAKLAND PARK FL 33334	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[redacted] Secy/D STEWART GOLDEN P.O. BOX 24525 OAKLAND PARK, FL 33307	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	800003229758 -04/28/00--01111--015 ****150.00 ****150.00	☐ Change ☐ Addition
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CR2E034 (9/99)

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.

KE

SIGNATURE: Francis R. Bonner PRESIDENT FRANCIS R. BONNER 1/20/00 561-495-0064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

[X] Yes, I wish to participate in the Guaranteed Corporation Annual Report Program.

Or

[ ] No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report.

Special Power of Attorney

I, F. R. BONNER, President of Town Taxi, Inc., hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in the signature area the Florida Department of State Profit Corporation Annual Report on behalf of Town Taxi, Inc... This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.

F. R. Bonner
Signature

PRESIDENT
Title

11/4/99
Date

F. R. BONNER
Printed name