

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S22985** (3)
1. Corporation Name
**YELLOW CAB OPERATORS ASSOCIATION CHARGE ACCOUNT
DIVISION, INC.**



Principal Place of Business

8111 N.W. 27 AVE.
MIAMI FL 33142
US

Mailing Address

P.O. BOX 420769
MIAMI FL 33242-0769
US

3. Date Incorporated or Qualified
01/07/1991

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-1796180

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~LOPEZ, ORLANDO~~
~~8111 N.W. 27 AVE.~~
~~MIAMI FL 33142~~

10. Name and Address of New Registered Agent

81 Name **GILBERT A. HERNANDEZ**
82 Street Address (P.O. Box Number is Not Acceptable)
3111 NW 27 AVE
83
84 City **MIAMI** FL 85 Zip Code **33142**

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, and by accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **GILBERT A. HERNANDEZ**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **HERNANDEZ, GILBERTO**
STREET ADDRESS **3111 N.W. 27 AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **T** ☐ DELETE
NAME ~~**PEREZ, AMERIGO**~~
STREET ADDRESS ~~**8111 N.W. 27 AVE.**~~
CITY-ST-ZIP ~~**MIAMI FL**~~

TITLE **S** ☐ DELETE
NAME **AMADOR, MARCOS**
STREET ADDRESS **3111 N.W. 27 AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **PIERRE-LOUIS, FERNAND**
STREET ADDRESS **3111 N.W. 27 AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☐ DELETE
NAME **GONZALEZ, CRISTOBAL**
STREET ADDRESS **3111 N.W. 27 AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **ENRIQUE LOPEZ**
2.3 STREET ADDRESS **3111 NW 27 AVE**
2.4 CITY-ST-ZIP **FL 33142**

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 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

4-14-97 205 8887777

CR2E034 (9/96)