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Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90033 047 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S22985

1. Corporation Name

**YELLOW CAB OPERATORS ASSOCIATION CHARGE ACCOUNT
DIVISION, INC.**

Principal Place of Business

Mailing Address

3111 N.W. 27 AVE.
MIAMI FL 33142
US

P.O. BOX 420769
MIAMI FL 33242
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1991

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**HERNANDEZ, GILBERT A
3111 NW 27TH AVE
MIAMI FL 33142**

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 re-stating)

DATE

GILBERTO HERNANDEZ, MGR.

1-29-99

12. OFFICERS AND DIRECTORS

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ENRIQUE, LOPEZ
3111 NW 27TH AVE
MIAMI FL**

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SALVATIERRA, CARLOS
3111 N W 27TH AVENUE
MIAMI FL 33142**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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: **PIERRE-LOUIS, FERNAND**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.5.99 305 8887777

Date

Daytime Phone #

CR2E034 (11/98)

0277083