

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S31614 (8)

1. Corporation Name
GREEN TAXI, INC.

Principal Place of Business

8135 N.W. 34TH AVE.
MIAMI FL 33147

Mailing Address

8135 N.W. 34TH AVE.
MIAMI FL 33147



2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/13/1991

3a. Date of Last Report

06/12/1995

4. FEI Number

65-0253116

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

RICHARDSON, BENNIE A.
8135 N.W. 34TH AVE.
MIAMI FL 33147

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 of officer or director, or of registered agent, if applicable

(If officer or director, signature required when not changing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE DP
NAME RICHARDSON, BENNIE
STREET ADDRESS 8135 N.W. 34TH AVE.
CITY-STATE-ZIP MIAMI FL

TITLE DT
NAME RICHARDSON, CHARLES
STREET ADDRESS 4480 N.W. 181 ST.
CITY-STATE-ZIP MIAMI FL

TITLE Dv
NAME HOOKS, ALFONZA
STREET ADDRESS 8141 N.W. 14TH CT.
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE Change Addition

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

21. TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE Change Addition

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

41. TITLE Change Addition

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE Change Addition

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE Change Addition

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

300001902783
-07/24/96--01006--026
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Bennie A. Richardson
Bennie A. Richardson
DP

6/27/96 (305) 757-5533

CR2E034 (3/96)