

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182262

FILED
Apr 19, 2016
Secretary of State
CC4816674013

Entity Name: CITY CAB COMPANY OF ORLANDO INC

Current Principal Place of Business:

324 W. GORE ST
ORLANDO, FL 32806

Current Mailing Address:

324 W GORE ST
ORLANDO, FL 32806 US

FEI Number: 59-0729149

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWANN HADLEY STUMP DIETRICH & SPEARS
1031 W. MORSE BLVD
STE 350
WINTER PARK, FL 32789 US

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: RICHARD SWANN

04/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CARNES, CHARLES EJR
Address 324 W.GORE ST.
City-State-Zip: ORLANDO FL 32806

Title DCOB
Name MEARS, PAUL SJR
Address 324 W GORE ST.
City-State-Zip: ORLANDO FL 32806

Title VP, CFO, SECRETARY, TREASURER
Name BAKER, TIMOTHY L
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title VD
Name MEARS, JAMES L
Address 324 W. GORE ST.
City-State-Zip: ORLANDO FL 32806

Title EVP
Name FORD, DANIEL W
Address 324 W. GORE ST.
City-State-Zip: ORLANDO FL 32806

Title D
Name MEARS, PAUL SIII
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name SWANN, RICHARD
Address 324 W. GORE ST
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR, VP
Name MEARS, JONATHAN P
Address 324 W GORE ST
City-State-Zip: ORLANDO FL 32806

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY L BAKER

VICE PRESIDENT

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date