## **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M26278

Entity Name: XYZ-PBT TAXI, INC.

**Current Principal Place of Business:** 

160 S. ROUTE 17 NORTH PARAMUS. NJ 07652

**Current Mailing Address:** 

160 S. ROUTE 17 NORTH PARAMUS, NJ 07652 US

FEI Number: 59-2630617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED May 05, 2020

**Secretary of State** 

3481158152CC

Officer/Director Detail:

Title TREASURER Title VP

Name KINNEAR, ROSS Name KINNEAR, ROSS

Address 160 S. ROUTE 17 NORTH Address 160 S. ROUTE 17 NORTH

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title VP Title VP

Name CHANDUWADIA, FARHAAD Name BUDDS, WILLIAM

Address 160 S. ROUTE 17 NORTH Address 160 S. ROUTE 17 NORTH

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title PRESIDENT Title DIRECTOR

NameBURTWISTLE, LINDANameCHANDUWADIA, FARHAADAddress160 S. ROUTE 17 NORTHAddress160 S. ROUTE 17 NORTH

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title SECRETARY

Name ESTACIO, JAZMINE

Address 160 S. ROUTE 17 NORTH
City-State-Zip: PARAMUS NJ 07652

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: WILLIAM BUDDS VICE PRESIDENT 05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date