2017 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

Date

FILED Apr 13, 2017

Secretary of State

CC6269599302

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

Name BUDDS, WILLIAM 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 TREASURER Title PRESIDENT

Name BUDDS, WILLIAM 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 DIRECTOR Title VP

Electronic Signature of Signing Officer/Director Detail

Name BUDDS, WILLIAM 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

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 04/13/2017