

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

Officer/Director Detail :

Title TREASURER
Name KINNEAR, ROSS
Address 160 S. ROUTE 17 NORTH
City-State-Zip: PARAMUS NJ 07652

Title VP
Name KINNEAR, ROSS
Address 160 S. ROUTE 17 NORTH
City-State-Zip: PARAMUS NJ 07652

Title VP
Name CHANDUWADIA, FARHAAD
Address 160 S. ROUTE 17 NORTH
City-State-Zip: PARAMUS NJ 07652

Title VP
Name BUDDS, WILLIAM
Address 160 S. ROUTE 17 NORTH
City-State-Zip: PARAMUS NJ 07652

Title PRESIDENT
Name BURTWISTLE, LINDA
Address 160 S. ROUTE 17 NORTH
City-State-Zip: PARAMUS NJ 07652

Title DIRECTOR
Name CHANDUWADIA, FARHAAD
Address 160 S. ROUTE 17 NORTH
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