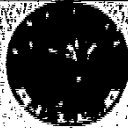


PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:47

DOCUMENT # 624792 (8)

1. Corporation Name
RUSH MESSENGER SERVICE, INC.

Principal Place of Business
**801 N.E. 167TH ST.
SUITE 301
NORTH MIAMI BEACH FL 33162
US**

Mailing Address
**801 N.E. 167TH ST.
SUITE 301
NORTH MIAMI BEACH FL 33162
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. State Apt # etc	26. State Apt # etc	07/17/1979	08/09/1994
22. City & State	27. City & State	4. Filing Number	4a. Additional Fee Required
23. Zip	28. Zip	59-1925535	\$8.75 Additional Fee Required
24. Country	29. Country	5. Certificate of Status Desired	☐ \$5.00 May Be Added to Fees
		6. This corporation has submitted the information for review in 1001017 Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent										
FIRTELL, ARTHUR M. 8400 N.W. 52ND STREET MIAMI FL 33166	<table border="1"> <tr> <td>81. Name</td> <td>ARTHUR FIRTELL</td> </tr> <tr> <td>82. Street Address (P.O. Box Number or No. Apartment)</td> <td>801 N.E. 167TH STREET</td> </tr> <tr> <td>83. Suite</td> <td>Suite 301</td> </tr> <tr> <td>84. City</td> <td>NORTH MIAMI BEACH FL</td> </tr> <tr> <td>85. Zip Code</td> <td>33162</td> </tr> </table>	81. Name	ARTHUR FIRTELL	82. Street Address (P.O. Box Number or No. Apartment)	801 N.E. 167TH STREET	83. Suite	Suite 301	84. City	NORTH MIAMI BEACH FL	85. Zip Code	33162
81. Name	ARTHUR FIRTELL										
82. Street Address (P.O. Box Number or No. Apartment)	801 N.E. 167TH STREET										
83. Suite	Suite 301										
84. City	NORTH MIAMI BEACH FL										
85. Zip Code	33162										

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 Agent or person who registered agent with the corporation

Signature of Registered Agent (signature required when changing)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS	
1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY, ST, ZIP	3. STREET ADDRESS	4. CITY, ST, ZIP
1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY, ST, ZIP	3. STREET ADDRESS	4. CITY, ST, ZIP
1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY, ST, ZIP	3. STREET ADDRESS	4. CITY, ST, ZIP
1. TITLE	2. NAME	1. TITLE	2. NAME
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1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY, ST, ZIP	3. STREET ADDRESS	4. CITY, ST, ZIP
1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY, ST, ZIP	3. STREET ADDRESS	4. CITY, ST, ZIP
1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY, ST, ZIP	3. STREET ADDRESS	4. CITY, ST, ZIP

14. I hereby certify that the information appeared with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.071(4)(a), Florida Statutes. I further certify that the information submitted on this renewal 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 this corporation or the manager or trustee empowered to execute this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or was an attachment to an addition.

SIGNATURE:

Arthur M. Firtell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/95 305 651 7874
Date and Telephone Number

CR2E034 (3/95)