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Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000002799 (3)

1. Corporation Name

MORRISON EXPRESS CORPORATION (U.S.A.)

Principal Place of Business

6121 NW 72 AVE
MIAMI FL 33166
US

Mailing Address

PO BOX 520853
MIAMI FL 33152
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1995

4. FEI Number

95-3130076

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1430 N.W. 82ND AVE.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 1430 N.W. 82ND AVE.

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

TAVERAS, HENRY
6121 NW 72ND AVE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
TAVERAS, HENRY

82 Street Address (P.O. Box Number is Not Acceptable)
1430 N.W. 82ND AVE.

83

84 City
MIAMI

FL

85 Zip Code

33126

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME LIU, EUGENE
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE D ☐ DELETE

NAME CHI, JACKSON
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE VO ☐ DELETE

NAME CHIU, DANNY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE P ☒ DELETE

NAME CHENG, ALLEN
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE S ☐ DELETE

NAME LIANG, JUDY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE T ☐ DELETE

NAME PAN, KATHY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT
CHI, JACKSON
2000 HUGHES WAY
EL SEGUNDO, CA 90245

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Judy Liang

JUDY LIANG

2/6/98

310-322-8999

CR2E034 (10/97)