

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90005 047 ***550.00

DOCUMENT # F95000002799

1. Corporation Name

MORRISON EXPRESS CORPORATION (U.S.A.)

Principal Place of Business

1430 N.W. 82ND AVE.
MIAMI FL 33126
US

Mailing Address

1430 N.W. 82ND AVE.
MIAMI FL 33126
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 ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 1430 N.W. 82ND AVE.

2a. Mailing Address

26 1430 N.W. 82ND AVE.

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33126

Country

25 USA

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

TAVERAS, HENRY
1430 N.W. 82ND AVE.
MIAMI FL 33126

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 VD ☐ DELETE

NAME CHIU, DANNY

STREET ADDRESS 2000 HUGHES WAY

CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE P ☐ DELETE

NAME CHI, JACKSON

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

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, with all other like empowered.

SIGNATURE:

JUDY LIANG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/99
Date

310-322-8999
Daytime Phone #

CR2E034 (11/98)

0181125



F95000002799
606064-90005-47

PricewaterhouseCoopers LLP
350 South Grand Avenue
Los Angeles CA 90071-3405
Telephone (213) 356 6000
Facsimile (213) 356 6363

July 7, 1999

Annual Reports Filings
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Taxpayer: Morrison Express Corporation (U.S.A.)
FEIN: 95-3130076
Tax year: For the year ended December 31, 1999.

Dear Sir:

The above-referenced taxpayer has been doing business in Florida since 1995 and has a good record on filing tax returns and paying tax payments on time. The Florida Corporation Annual Reports were timely filed by the taxpayer's previous local certified public accountant in the past years. Due to changing the accounting service in 1998, the taxpayer was not aware that the filing of corporation annual report is not a part of the service provided by our firm. The 1999 Florida Corporation Annual Report was not filed by the due date, May 1, 1999.

The taxpayer is a good faith taxpayer; the late filing of the annual report is solely due to a reasonable cause. The taxpayer promptly files the annual report when the misfiling is found. Therefore, we respectfully request that the \$400 penalty be waived.

If you have any questions, do not hesitate to contact me at (213) 356-6537.

Sincerely,

Martha Tsui
International Tax Manager

cc: Ms. Judy Liang, Morrison Express Corporation (U.S.A.)