

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
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FILING FEE \$188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000950

GLOBAL MAILBOX EXPRESS, LLC
4455 N.W. 73RD AVE.
MIAMI FL 33166-6400

1a. Principal Place of Business Address
4455 N.W. 73RD AVE.
MIAMI FL 33166

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified 09/09/1996
3a. State of Formation FL
4. FEI Number 65-0708096
~~APPLIED FOR~~
 Applied For
 Not Applicable
5. Date of Last Report 06/10/1997
6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE DATE _____
(NOTE: Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	MAIL BOXES ETC. USA, I	6060 CORNERSTONE COURT WES	SAN DIEGO CA
MBR	SKYBOX SERVICES CORP,	4405 N. W. 73RD AVE.	MIAMI FL

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****188.75 ****188.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Date _____ Daytime Phone # _____
SIGNING MANAGING MEMBER OR MANAGER