

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED *W 9/24*
99 SEP 22 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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Global Mailbox Express, LLC 4440 N.W. 73rd Ave Miami, FL 33166-6400

1a. Principal Place of Business Address 4440 N.W. 73rd Ave Miami FL 33166

2. Principal Place of Business 4440 N.W. 73rd Ave	2a. Mailing Address P.O. Box 522774	3. Date Organized or Qualified 09/09/96	3a. State of Formation FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0708096	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State Miami FL	City & State Miami FL	5. Date of Last Report 03/02/98	6. Certificate of Status Desired <input checked="" type="checkbox"/> NO CHANGE OF STATUS DESIRED
Zip 33166 Country USA	Zip 33152-2274 Country USA		

7. Name and Address of Current Registered Agent CT Corporation System, Inc. 1200 South Pine Island Rd. Plantation, FL 33324 (954)473-5503

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
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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 _____
(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	6060 Cornerstone Ct, West	San Diego CA92121
MBR	Skybox Services Corp.	4405 N.W. 73rd Ave	Miami FL 33166

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11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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: *[Signature]* **09/15/99** (858)642-7936
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #