

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000004283 (2)
1. Corporation Name
PRONTO ENVIO SERVICES OF FLORIDA CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 735 NW 22ND AVE. MIAMI FL 33125
Mailing Address: 735 NW 22ND AVE. MIAMI FL 33125

3. Date Incorporated or Qualified: 01/15/1997
4. FEI Number: 065-0718254
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 (21-24)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent
DURAN, CARLOS JR.
735 NW 22ND AVE.
MIAMI FL 33125

10. Name and Address of New Registered Agent (81-85)

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: _____ DATE: _____
(NOTE: Registered Agent signature required when re-stating)

Table with 6 rows for Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and a DELETED checkbox. The first row is filled with: DP, DURAN, CARLOS JR., 735 NW 22ND AVE., MIAMI FL 33125.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Includes columns for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition.

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: Carlos Duran Jr. 3/16/98 (305)644-0066

CR2E034 (10/97)