

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

APPENDED

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED Jun 29 1998 8:00am b Secretary of State

DOCUMENT # PG10000037721 Lightning Express Group, Corp

Principal Place of Business: 4711 NW 79ave, Suite 5E Miami, FL 33166-5403

2. Principal Place of Business: 21 Same 22 Same 23 Same 24 Same 25 Same 26 Same 27 Same 28 Same 29 Same 30 Same

3. Date Incorporated or Qualified: 4/28/97 4. FEI Number: *050754048 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 or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: Elvira Brito 1830 S.W. 63rd Ave. Miami, FL 33155

10. Name and Address of New Registered Agent: 81 Name: Eduardo C. Siner 82 Street Address: 12368 SW 94 Lane 83 84 City: Miami FL 85 Zip Code: 33186

11. Pursuant to the provisions of Sections 607.0902 and 607.1802, 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 agree to the provisions of Sections 607.0902, Florida Statutes. SIGNATURE: Eduardo C. Siner 6/17/98

12. OFFICERS AND DIRECTORS: Officer Luis Raul Gutierrez 4088 N.W. 117 Ave. Hialeah Gardens, FL 33018 Officer Elvira Brito 1830 S.W. 63rd Ave. Miami, FL 33155

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12: 11 NAME: Vice President Eduardo C. Siner 12 STREET ADDRESS: 12368 SW 94 Lane 13 CITY - ST - ZIP: Miami, FL 33186 14 TITLE: 15 NAME: President Jose M. Quirchi 16 STREET ADDRESS: 1830 S.W. 63rd Ave 17 CITY - ST - ZIP: Miami, FL 33155

14. I hereby certify that the information supplied above is true and correct and that I am an officer or director of the corporation or the person or holder of the power to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report on an actual mailing address.

SIGNATURE: Eduardo C. Siner, Vice President 6/17/98

CR2E034 (10/97)