**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT

**1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **V29133** **(8)**

1. Corporation Name

**E & M POSTAL SERVICES, INC.**

Principal Place of Business

1001 SW 2ND AVE.
SUITE 3000
BOCA RATON FL 33432

Mailing Address

1001 SW 2ND AVE.
SUITE 3000
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/16/1992

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22 / 27

City & State — 23 / 28

24 / 25 / 29 / 30

4. FEI Number: 65-0328765 — Applied For / Not Applicable

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. The corporation has taken, for international trade, $ 100,000 — Florida Statutes ☐ Yes ☑ No

**9. Name and Address of Current Registered Agent**

KELLER, EVAN
9440 SW 8TH ST.,
STE 108
BOCA RATON FL 33428

**10. Name and Address of New Registered Agent**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 and 607.0505, 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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Fill 12) | |
|---|---|---|---|
| TITLE | DP | TITLE | ☐ Change ☐ Addition |
| NAME | KELLER, EVAN | NAME | |
| STREET ADDRESS | 9440 SW 8TH ST #108 | STREET ADDRESS | |
| CITY, ST, ZIP | BOCA RATON FL | CITY, ST, ZIP | |
| TITLE | S | TITLE | ☐ Change ☐ Addition |
| NAME | KELLER, MADELEINE | NAME | |
| STREET ADDRESS | 9440 SW 8TH ST #108 | STREET ADDRESS | |
| CITY, ST, ZIP | BOCA RATON FL | CITY, ST, ZIP | |
| TITLE | | TITLE | ☐ Change ☐ Addition |
| NAME | | NAME | |
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| CITY, ST, ZIP | | CITY, ST, ZIP | |
| TITLE | | TITLE | ☐ Change ☐ Addition |
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| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY, ST, ZIP | | CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this filing is validly furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplied on this annual report or supplemental annual report is true and correct 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 above with an addition, deletion or change.

**SIGNATURE:** Evan J. Keller — 5/1/95 — 407-750-6150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0289303 CP