

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

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

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

2. Principal Place of Business 21 160 W. Camino Real Suite, Apt. #, etc. 22 _____		2a. Mailing Address 26 160 W. Camino Real Suite, Apt. #, etc. 27 _____		3. Date Incorporated or Qualified 04/16/1992	
23 Boca Raton, FL City & State 24 33432 Zip 25 USA Country		28 Boca Raton, FL City & State 29 33432 Zip 30 USA Country		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. 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

**KELLER, EVAN
1105 SW 13TH ST.
STE 108
BOCA RATON FL 33486**

10. Name and Address of New Registered Agent

81 Name X H
82 Street Address (P.O. Box Number is Not Acceptable)
83 _____
84 City FL
85 Zip Code

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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	KELLER, EVAN	1.2 NAME	
STREET ADDRESS	9440 SW 8TH ST #108	1.3 STREET ADDRESS	1105 SW 13 ST.
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33486
TITLE	S ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	KELLER, MADELEINE	2.2 NAME	
STREET ADDRESS	9440 SW 8TH ST #108	2.3 STREET ADDRESS	1105 S.W. 13 ST.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33486
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 **Evan J Keller** **Madeleine Keller**

CR2E034 (10/97)