

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

FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # V65396 (6)

1. Corporation Name
SPEEDY MESSENGER SERVICES, INC.



Principal Place of Business
1225 S W 143RD PL
MIAMI FL 33175
US

Mailing Address
1225 SW 143RD PLACE
MIAMI FL 33184-3501
US

3. Date Incorporated or Qualified
09/18/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business #1 Suite, Apt #, etc #22 City & State #23 Zip Country #24 Zip Country	2a. Mailing Address #26 Suite, Apt #, etc #27 City & State #28 Zip Country #29 Zip Country	4. FEI Number 65-0369301	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HERNANDEZ, LILIAM 1225 SW 143RD PLACE MIAMI FL 33175	10. Name and Address of New Registered Agent #81 Name #82 Street Address (P.O. Box Number is Not Acceptable) #83 #84 City #85 Zip Code FL
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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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNADEZ, JUAN	1.2 NAME	
REET ADDRESS	1225 SW 143RD PLACE	1.3 STREET ADDRESS	
Y-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ, LILIAM	2.2 NAME	
REET ADDRESS	1225 SW 143RD PLACE	2.3 STREET ADDRESS	
ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
ADDRESS	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP		3.2 NAME	
ADDRESS	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	
ST-ZIP		3.4 CITY-ST-ZIP	
ADDRESS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP		4.2 NAME	
ADDRESS	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
ST-ZIP		4.4 CITY-ST-ZIP	
ADDRESS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP		5.2 NAME	
ADDRESS	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
ST-ZIP		5.4 CITY-ST-ZIP	
ADDRESS	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP		6.2 NAME	
ADDRESS	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	
ST-ZIP		6.4 CITY-ST-ZIP	

I do 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, 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: *[Signature]* Date: **3-10-95** Daytime Phone # _____

CR2E034 (9/96)