2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 24, 2000 8:00 am Secretary of State **DOCUMENT # 458762** 1. Entity Name MIAMI MESSENGER SERVICE, INC. 02-24-2000 90058 003 ***150.00 Principal Place of Business Mailing Address 419 WEST 49TH STREET 6120 NW 114 ST HIALEAH FL 33012-6577 STE 206 011041040 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business 540 N.E. 6120 H.W. 114 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 59-1551159 Not Applicable HIANGOH. \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARTER, CONSTANCE Street Address (P.O. Box Number is Not Acceptable) 6120 NW 114TH ST. HIALEAH FL 33012 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change P. SCHIAVO MISTY ☐ Addition **⊠** Delete TITLE TITLE LO SCHIAVO, JAMES NAME 540 N.E. 71 ST MIANI, Fh. 33138 STREET ADDRESS STREET ADDRESS 1750 W. 56TH ST,APT202 CITY-ST-7IP CITY-ST-ZIP HIALEAH FL Change Addition ☐ Dele⁻e TITLE TITLE NAME TESORIERO, MARGARET NAME STREET ADDRESS STREET ADDRESS 6120 NW 114TH ST. CITY-ST-ZIP CITY-ST-ZIP_ HIALEAH-FL ---☐ Change ☐ Addition Dele'e TITLE CARTER, CONSTANCE NAME STREET ADDRESS STREET ADDRESS 6120 NW 114TH ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Addition Change ☐ Delete DDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

Signature and typed on printed name of signing officer or director

2/9/2000

305-821-6000

Daytime Phone #