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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 519744 (7)

1. Corporation Name

MONARCH DELIVERY SERVICE, INC.

Principal Place of Business

300 ROCHESTER BLDG.  
8390 NW 53RD ST.  
MIAMI FL 33166

Mailing Address

300 ROCHESTER BLDG.  
8390 NW 53RD ST.  
MIAMI FL 33166



3. Date Incorporated or Qualified

12/07/1976

3a. Date of Last Report

04/27/1995

4. FEI Number

59-1727273

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AUSTIN, RICHARD B.  
300 ROCHESTER BLDG.  
8390 NW 53RD ST.  
MIAMI FL 33166

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE /SO/ \*\* XX DELETE

NAME MATTHEWS, RICHARD T

STREET ADDRESS 7835 NW 148 ST.

CITY-ST-ZIP MIAMI FL /

TITLE /PD/ \*\*\* XX DELETE

NAME MATTHEWS, RICHARD T SR

STREET ADDRESS 7835 NW 148 ST.

CITY-ST-ZIP MIAMI FL

TITLE VP, AS

NAME NICHOLS, GAIL A.

STREET ADDRESS 7835 NW 148TH STREET

CITY-ST-ZIP MIAMI FL

TITLE D

NAME AUSTIN, RICHARD B

STREET ADDRESS 8390 NW 53 ST #300

CITY-ST-ZIP MIAMI FL

TITLE VPD

NAME MATTHEWS, RICHARD T JR

STREET ADDRESS 7835 NW 148TH ST

CITY-ST-ZIP MIAMI FL

TITLE

NAME \*\*\*RESIGNED 1/5/96

STREET ADDRESS \*\*\*RESIGNED 1/27/96

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD T. MATTHEWS, Jr. (305) 592-0036

4/1/96

Date

Daytime Phone #

CR2E034 (12/95)