

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 27 AM 10:38

DOCUMENT # 563132 (0)

1. Corporation Name

T-SQUARE EXPRESS, INC.

Principal Place of Business

**998 W FLAGLER ST
MIAMI FL 33130**

Mailing Address

**998 W FLAGLER ST
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1978

3a. Date of Last Report

06/30/1994

4. FEI Number

59-1872313

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc

State Apt # etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**GIDNEY, JEFFREY A.
998 FLAGLER ST.
MIAMI FL 33130**

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 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 of current registered agent and the registered agent.

NOTE: Registered Agent's signature required when filing.

(All)

12. OFFICERS AND DIRECTORS

12.1 TITLE

P

12.2 NAME

GIDNEY, JEFFREY A.

12.3 STREET ADDRESS

998 W FLAGLER ST

12.4 CITY, ST, ZIP

MIAMI FL

12.5 TITLE

V

12.6 NAME

CONSOLO, ROBERT JR.

12.7 STREET ADDRESS

998 W FLAGLER ST

12.8 CITY, ST, ZIP

MIAMI FL

12.9 TITLE

ST

12.10 NAME

GIDNEY, JEFFREY A

12.11 STREET ADDRESS

998 W. FLAGLER ST.

12.12 CITY, ST, ZIP

MIAMI FL

12.13 TITLE

D

12.14 NAME

GROSSMAN, LOUIS

12.15 STREET ADDRESS

998 W FLAGLER ST

12.16 CITY, ST, ZIP

MIAMI FL

12.17 TITLE

D

12.18 NAME

CONSOLO, FREDI

12.19 STREET ADDRESS

998 W FLAGLER ST

12.20 CITY, ST, ZIP

MIAMI FL

12.21 TITLE

D

12.22 NAME

GIDNEY, GAIL

12.23 STREET ADDRESS

998 W FLAGLER ST

12.24 CITY, ST, ZIP

MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 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(4)(b), 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 registered agent or transfer 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, upon an attachment with an address.

SIGNATURE:

Jeffrey A. Gidney

Jeffrey A. Gidney

1/30/95

305-324-1234

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR