

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

Amended Annual Report

FILED

96 NOV 14 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # 563132

1. Corporation Name

T-Square Express, Inc.

Principal Place of Business

Mailing Address

998 West Flagler Street
Miami, FL 33130

3. Date Incorporated or Qualified

03/14/78

3a. Date of Last Report

04/96

4. FEI Number

59-1822313

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

2a. Mailing Address

21 998 West Flagler Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Miami, FL

28

Zip

Country

Zip

Country

24 33130

25

USA

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gidney, Jeffrey A.
998 W. Flagler Street
Miami, FL 33130

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

Jeffrey A. Gidney

NOTE: Registered Agent signature required when reinstating

DATE

11/4/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME GIDNEY, JEFFREY A.
STREET ADDRESS 998 W. FLAGLER ST.
CITY-ST-ZIP MIAMI, FL 33130

TITLE V ☐ DELETE

NAME CONSOLO, ROBERT, JR.
STREET ADDRESS 998 W. FLAGLER ST.
CITY-ST-ZIP MIAMI, FL 33130

TITLE ST ☐ DELETE

NAME GIDNEY, JEFFREY A.
STREET ADDRESS 998 W. FLAGLER ST.
CITY-ST-ZIP MIAMI, FL 33130

TITLE D ☐ DELETE

NAME GROSSMAN, LOUIS (Louis)
STREET ADDRESS 998 W. Flagler St
CITY-ST-ZIP Miami, FL 33130

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 199.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeffrey A. Gidney

Jeffrey A. Gidney

11/4/96

305-324-1234

Date

Daytime Phone

CR2E034 (3/96)