

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

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Jun 03 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 # 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 33130-1140
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/14/1978	3a. Date of Last Report 05/01/1996
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	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent	
GIDNEY, JEFFREY A 998 FLAGLER ST. 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 _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P ☐ DELETE
NAME	GIDNEY, JEFFRE A
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI FL
TITLE	V ☐ DELETE
NAME	CONSOLO, JR., ROBERT
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI FL
TITLE	ST ☐ DELETE
NAME	GIDNEY, JEFFREY A
STREET ADDRESS	998 W FLAGLER ST.
CITY-ST-ZIP	MIAMI FL
TITLE	D ☐ DELETE
NAME	GROSSMAN, LOUIS
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI FL
TITLE	VD ☐ DELETE
NAME	CONSOLO, FREDI
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI FL 33130
TITLE	VD ☐ DELETE
NAME	GIDNEY, GAIL G
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI FL 33130

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 in an attachment with an address.

SIGNATURE _____

CR2E034 (9/96)