

\$61.25

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

PROFIT CORPORATION
ANNUAL REPORT
1996 Amended
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F 79903

1. Corporation Name
NATIONAL MAIL CENTERS, INC

Principal Place of Business Mailing Address
4700 N.W. 7 STREET #10 4700 NW 7 ST
MIAMI, FLORIDA 33126 MIAMI, FLORIDA
33126

3. Date Incorporated or Qualified 1982
3a. Date of Last Report 1996

2. Principal Place of Business 2a. Mailing Address
21 4700 NW 7 ST 26 4700 NW 7 ST
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 #10 27 #10
City & State City & State

23 MIAMI FLORIDA 28 MIAMI FLORIDA
Zip Country Zip Country

24 33126 25 USA 29 33126 30 USA

4. FEI Number 592205835
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
REGINA BERMAN
4700 NW 7 ST
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name LIGIA MARIA RUIZ
82 Street Address (P.O. Box Number is Not Acceptable) 4700 NW 7 ST
83 300001992243-1
-10/31/96-01060-013
84 City MIAMI
FL 33126

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE LIGIA MARIA RUIZ
Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when reinstating) DATE 10/23/96

12. OFFICERS AND DIRECTORS
TITLE NAME D/P REGINA BERMAN ☒ DELETE
STREET ADDRESS 7990 BISCAYNE POINT CIRCLE
CITY - ST - ZIP MIAMI BEACH FL 33141
TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP
TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP
TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP
TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DIRECTOR - PRESIDENT ☒ Change ☐ Addition
1.2 NAME LIGIA MARIA RUIZ
1.3 STREET ADDRESS 9060 NW 8 ST #512
1.4 CITY - ST - ZIP MIAMI FLORIDA 33172
2.1 TITLE SECRETARY ☐ Change ☒ Addition
2.2 NAME LIGIA MARIA RUIZ
2.3 STREET ADDRESS 9060 NW 8 STREET #512
2.4 CITY - ST - ZIP MIAMI FLORIDA 33172
3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME BRIGLIG RUIZ
3.3 STREET ADDRESS 9060 NW 8 ST #512
3.4 CITY - ST - ZIP MIAMI FL 33172
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LIGIA MARIA RUIZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 10/23/96 Daytime Phone (305) 443-2243

Regina Berman
National Mail Centers, Inc.
4700 N.W. 7 Street #10
Miami, Florida 33126
PHN: (305) 443-2243

October 23, 1996

Annette Hogan
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Annette:

Thank you so much for all your advice and recommendations. It is always gratifying to find people who are willing to make an extra effort to guide the public through the rules and regulations.

As we discussed, I have sold National Mail Centers, Inc., and am interested in receiving rush confirmation of the name changes in the above named corporation so that the new officers can then open a bank account. Please send a print-out reflecting changes in the names of the officers to the corporate address as stated above. If you are able to fax it as well, the fax number is (305) 447-8879, attention Ligia Ruiz. If you need to reach me, my phone number is (305) 865-2810.

Again thank you for your interest in expediting this process and your eagerness in sharing necessary information. I will definitely write a letter of commendation to Secretary Mortham on your behalf.

Sincerely,

Regina Berman
Regina Berman

home fax (305)-861-6083