

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

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000005948 (2)

1. Corporation Name

SHOPPERS EXPRESS, INC.



Principal Place of Business

4701 SANGAMORE RD.
BETHESDA MD 20816

Mailing Address

4701 SANGAMORE RD.
BETHESDA MD 20816

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1996

4. FEI Number

58-2081907

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 C/O ALLISON ABRAHAM

Suite, Apt. #, etc.

22 618 W. NORTH STREET

City & State

23 HINSDALE, ILLINOIS

Zip

Country

24 60521

25

USA

2a. Mailing Address

26 C/O ALLISON ABRAHAM

Suite, Apt. #, etc.

27 618 W. NORTH STREET

City & State

28 HINSDALE, ILLINOIS

Zip

Country

29 60521

30

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ABRAHAM, ALLISON HARTMANN
STREET ADDRESS 618 WEST NORTH STREET
CITY-ST-ZIP HINSDALE IL

☐ DELETE

TITLE VDC
NAME BLUTINGER, ELAN
STREET ADDRESS 2927 44TH ST., N.W.
CITY-ST-ZIP WASHINGTON DC 20016

☒ DELETE

TITLE ST
NAME KAHN, LAWRENCE R
STREET ADDRESS 11903 COLDSTREAM DR.
CITY-ST-ZIP POTOMAC MD 20854

☐ DELETE

TITLE D
NAME JOHNSTON, DON
STREET ADDRESS 18 OYSTER SHELL LANE
CITY-ST-ZIP HILTON HEAD SC 29928

☐ DELETE

TITLE D
NAME MACKLIN, GORDON
STREET ADDRESS 8212 BURNING TREE RD.
CITY-ST-ZIP BETHESDA MD 20817

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☒ Addition

14. I 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 on an attachment with an address

CR2E034 (10/97)



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June 22, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I am writing to you to request abatement of the late filing penalty because of the late receipt of the Florida Profit Corporation Annual Report. Our company has moved from our old location in Bethesda, Maryland and is currently located in Illinois. The change of address is probably what delayed the delivery of the Profit Corporation Annual Report. I would like to thank you for your time and help in this matter. Enclosed with the report and this letter you will find our company check for \$150.00.

Sincerely,

Allison Abraham
President