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FILED
May 18 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 # F97000001558 (2)

1. Corporation Name

POSTAL SERVICE INTERNATIONAL, INC.



Principal Place of Business

14627 JEFFERSON DAVIS HWY
WOODBIDGE VA 22191

Mailing Address

14627 JEFFERSON DAVIS HWY
WOODBIDGE VA 22191

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1997

4. FEI Number

54-1532264

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKER, JULIE

804 SAN JUAN DRIVE

WARM MINERAL SPRINGS FL 34287

81 Name

Andres Padilla

82 Street Address (P.O. Box Number is Not Acceptable)

5416 West Crenshaw Street

83

84

City Tampa

FL

85 Zip Code 33634

11. Pursuant to the provisions of Sections 607.0602 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 officer or principal of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME HORN, RONALD V
STREET ADDRESS 14627 JEFFERSON DAVIS HWY
CITY-ST-ZIP WOODBRIDGE VA ☐ DELETE

TITLE V
NAME CRUSE, CHARLENE
STREET ADDRESS 14627 JEFFERSON DAVIS HWY
CITY-ST-ZIP WOODBRIDGE VA ☒ DELETE

TITLE S
NAME CARRIRO, ANNE
STREET ADDRESS 14627 JEFFERSON DAVIS HWY
CITY-ST-ZIP WOODBRIDGE VA ☒ DELETE

TITLE T
NAME RUAIS, KATHRYN
STREET ADDRESS 14627 JEFFERSON DAVIS HWY
CITY-ST-ZIP WOODBRIDGE VA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 hereby certify that the information supplied on 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.

SIGNATURE

Signature of officer or principal of registered agent and the applicable

1-11-98 703 404 8290

CR2E034 (10/97)