2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

DOCUMENT # F98000001169 May 08, 2000 8:00 am Secretary of State TRANSATIANTIC EXPRESS COURIER CORP. 05-08-2000 90064 009 ***150.00 Mailing Address Principal Place of Business 167-10 SOUTH CONDUIT AVE.. STE #206 167-10 SOUTH CONDUIT AVE., STE #206 JAMAICA NY 11434 JAMAICA NY 11434-4811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3678750 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKENZIE. ALESSANDRO Street Address (P.O. Box Number is Not Acceptable) 20 1715 NW 79TH AVE. 2100 MIAMI FL 33126 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. less an applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PCD TITLE PCD Change ☐ Delete TITLE Alessandro Mackentie, NAME NAME MACKENZIE, ALESSANDRO 2100 Coral way # 201 STREET ADDRESS STREET ADDRESS 234 VISCAYA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Change ☐ Addition Delete VSTD NAME MACKENZIE, NICOLETTA NAME STREET ADDRESS STREET ADDRESS 3610 HOLLAND COURT CITY-ST-7/P CITY-ST-ZIP WHEAT RIDGE CO ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.