SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

	1998 🔏	DIVISION OF C	CORPORATIONS	Secretary of State
1. Corporation	MENT # G4753 ON EXPRESS, INC.	38 (5)		
0001110	THE ENTITION WO			P PREMIU BRIT RUBY IRRA BAIRA DIAN AND BIRK RUBY BIRK BIRK BIRK BIRK BIRK BIRK BIRK BIRK
Principal Plac	ce of Business	Mailing Address		
9095 17TH PL.		9095 17TH PL.		
VERO BEACH	FL 32988	VERO BEACH FL 32966		DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
				07/06/1983
2. Principal Place of Business		2a. Mailing Address		4. FEI Number Applied For
21[Sulte, Apt. #, etc.				59-2379994 Not Applicable
22	. #, O.O.	27 Suite, Apr. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required
City & Sta	te	City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24	9. Name and Address of Cur		30	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
RI O	CK, SAMUEL A	Tont Neglistered Agent	81 Name	ANI INS. REMAN
	7 10TH AVENUE		92 - 51-1-1	KOSSWITT ON CALDWELL
	O BEACH FL 32960		82 Street	Address (P.O. Box Number is Not Acceptable)
-			83 75	6 BEACHLAND BLVD
			84 City	Production of the State Code
44 5			1/1/1	EXU DEMON FL 32963
11. Pursuan office or	it to th e p rovisions of sections 607.0 registered agent, or both, in the Si)502 and 607.1508, Florida Statutes tate of Florida. Such change was at	i, the above-named c ithorized by the corp	corporation submits this statement for the purpose of changing its registered coration's board of directors. I hereby accept the appointment as registered
agent. I	am familiar with, and accept the or	bilgations of, section 607.0505, Flori	ida Statutes.	, , , , ,
SIGNATURE	Signature, typed or printed name of registered	agent and title if any icabie. (NOT	E: Registered Agent signalu	re required when reinstating) DATE
12.		AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	∭ DELETE	1.1 TITLE	
NAME	HOPPES, ROGER E., JR.	· · · · · · · · · · · · · · · · · · ·		PRESIDENT Addition Addition
CTOFCT ADDRESS	FOOD CODE	·	1.2 NAME	WALLACE, JAMES A.
STREET ADDRESS	5830 23RD STREET	·	1.3 STREET ADDRESS	WALLACE, JAMES A.
STREET ADDRESS CITY-ST-ZIP TITLE	VERO BEACH, FL 00000	M DELETE		WALLACE, JAMES A. 935 FRANCISCAN AVE SEBASTIAN, FL. 32958
CITY-ST-ZIP	VERO BEACH, FL 00000	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	WALLACE, JAMES A. 985 FRANCISCAN AVE SEBASTIAN, FL. 33958 VICE PRES, SECRETARY, TERRSURER X Change Addition WALLACE, HEID! H.
CITY-ST-ZIP TITLE	VERO BEACH, FL 00000	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	WALLACE, JAMES A. 195 FLANCISCAN AVE SEBASTIAN, FL. 32958 VICE PRES, SECRETARY, TEXASUREL X Change Addition WALLACE, HEIDI H. 195 FRANCISCAN AVE.
CITY-ST-ZIP TITLE NAME	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	WALLACE, JAMES A. 985 FRANCISCAN AVE SEBASTIAN, FL. 33958 VICE PRES, SECRETARY, TERRSURER X Change Addition WALLACE, HEID! H.
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE	WALLACE, JAMES A. 195 FLANCISCAN AVE SEBASTIAN, FL. 32958 VICE PRES, SECRETARY, TEXASUREL X Change Addition WALLACE, HEIDI H. 195 FRANCISCAN AVE.
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EDASTIAN, FL. 33958 VICE PRES, SECRETARY, TEXASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EDASTIAN, FL. 33958 VICE PRES, SECRETARY, TEXASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELEYE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EDASTIAN, FL. 33958 VICE PRES, SECRETARY, TEXASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958
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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELEYE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958
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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958 Change Addition Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958 Change Addition Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELETE DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958 Change Addition Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958 Change Addition Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VERO BEACH, FL 00000 ST HOPPES, ELIZABETH 940 82ND AVE	DELETE DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 YITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.1 TITLE 6.1 TITLE	WALLACE, JAMES A. 935 FRANCISCAN AVE 3EBASTIAN, FL. 33958 VICE PRES, SECRETARY, TREASURER TO Change Addition WALLACE, HEIDI H. 935 FRANCISCAN AVE. SEBASTIAN, FL. 33958 Change Addition 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.

Allazo de Genero

FILED

Jul 16 1998 8:00am