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FILED

Feb 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 # G96001

(4)

1. Corporation Name

BOBY EXPRESS CO.

Principal Place of Business

1161 FLATSUSH AVENUE
BROOKLYN NY 11226-7004

Mailing Address

1161 FLATSUSH AVENUE
BROOKLYN NY 11226-7004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1984

4. FEI Number

59-2400538

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CESAR, EX
5414 N.E. 2ND AVENUE
MIAMI FL 33137

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME CHERY, MARIE K
STREET ADDRESS 180 E. 17TH STREET
CITY-ST-ZIP BROOKLYN NY

TITLE VP
NAME RHAN, MARIE YOLETTE
STREET ADDRESS #60 RUE DU CENTRE
CITY-ST-ZIP PORT-AU-PRINCE, HAITI

TITLE P
NAME RHAN, ROBERT
STREET ADDRESS RUE DU CENTRE #6-D
CITY-ST-ZIP PORT-AU-PRINCE, HAITI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP/S
12 NAME CHERY MARIE K.
13 STREET ADDRESS 3900 KINGS HWY 6L
14 CITY-ST-ZIP BROOKLYN, NY 11234

21 TITLE VP
22 NAME RHAN MARIE YOLETTE
23 STREET ADDRESS 175 RUE DU CENTRE
24 CITY-ST-ZIP PORT-AU-PRINCE, HAITI

31 TITLE P
32 NAME RHAN - ROBERT
33 STREET ADDRESS 175 RUE DU CENTRE
34 CITY-ST-ZIP PORT-AU-PRINCE, HAITI

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

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

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

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.

SIGNATURE:

[Signature]

2/10/98 (716) 287-5295

CP2E034 (10/97)