

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 MAR -4 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J03409 (6)
1. Corporation Name
GENERAL EXPRESS MANAGEMENT CORPORATION

Principal Place of Business C/O GABRIEL CARROLL 2505-A N.W. 72 AVE. MIAMI FL 33122	Mailing Address C/O GABRIEL CARROLL 2505-A N.W. 72 AVE. MIAMI FL 33122
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7950 N.W. 14 STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI, FLORIDA Zip Country 24 33126 25 U.S.A.	2a. Mailing Address 26 P.O. BOX 65-0854 Suite, Apt. #, etc. 27 City & State 28 MIAMI, FLORIDA Zip Country 29 33265-0854 30 U.S.A.
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3. Date Incorporated or Qualified 03/10/1986	3a. Date of Last Report 03/19/1996
4. FEI Number 59-2654878	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CARROLL, GABRIEL
11110 SW 36TH ST
MIAMI FL 33122**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE	D	<input type="checkbox"/> DELETE
NAME	CARROLL, GABRIEL	
STREET ADDRESS	11110 SW 36TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CARROLL, REBECA	
STREET ADDRESS	11110 SW 36TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE	200002264762--0	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	-08/12/97--01068--011	
1.3 STREET ADDRESS	****165.00 ****165.00	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 (4/97)



G.E.M. Corporation

General Express Management Corp.

JULY 31ST, 1997

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL. 32314

DOCUMENT # JO3409
FEI # 59-2654878
ANNUAL REPORT 1997

DEAR SIRs:

GENERAL EXPRESS MANAGEMENT CORPORATION, HAVE A HISTORY OF PUNTUALITY
WE HAVE NEVER BEEN LATE (MUCH LESS SKIP A FIRST NOTICE).

WE ARE SUGGESTING CHANGING OUR MAILING ADDRESS FOR OUR P.O. BOX
IF IS POSSIBLE. WHICH IS P.O. BOX #65-0854, MIAMI, FL. 33265

WE DO NOT KNOW WHAT HAPPENS WITH YOUR FIRST NOTICE (WHICH WE NEVER RECEIVED)
PLEASE USE THIS LETTER TO HELP US CORRECT THE SITUATION, NOT SO MUCH AS TO
THE CHANGE OF ADDRESS , BUT ALSO TO TAKE US BACK TO THE CHARGES OF THE
FIRST ADVICE NOTICE.

PLEASE CONTACT MY HUSBAND GABRIEL CARROLL (DIRECTOR) OR MYSELF REBECA CARROLL
(PRESIDENT) AT (305) 559-3939, AT YOUR CONVINIENCE FOR ANY QUESTIONS YOU MAY
HAVE.

REGARDS,


REBECA CARROLL, PRESIDENT

P.S. ATTACHED ALSO FIND A CHECK #11848 FOR AMOUNT OF \$165.00 TO COVER
CHARGES AS IT SHOULD BE ON YOUR FIRST NOTICE.

THANK YOU.