

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K15219**

(4)

1. Corporation Name
PRIORITY COURIER SERVICES, INC.

Principal Place of Business

**2152 TYLER ST.
HOLLYWOOD FL 33020
US**

Mailing Address

**2152 TYLER ST.
HOLLYWOOD FL 33020-6717
US**



3. Date Incorporated or Qualified 02/17/1988	3a. Date of Last Report 03/28/1996
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2. Principal Place of Business 21 500 S. CRESCENT DR. Suite, Apt. #, etc. 22 STE 201 City & State 23 Hollywood, FL Zip 24 33021 25 BRWD	2a. Mailing Address 26 500 S. CRESCENT DR Suite, Apt. #, etc. 27 STE 201 City & State 28 Hollywood, FL Zip 29 33021 30 BRWD	4. FEI Number 65-0035312 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**GERKEN, JOHN H.
209 N.E. 95TH STREET
ROOM 5
MIAMI SHORES FL 33138**

10. Name and Address of New Registered Agent

81 Name KREITZ, JENNIE	82 Street Address (P.O. Box Number is Not Acceptable) 441 SO. STATE RD 7	83 STE. 15	84 City MARGATE,	85 Zip Code FL
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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 of 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 *Marjorie A. Karnuth, Pres.* (Date Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BACKER, HERBERT 1090 99TH STREET, #19 MIAMI BEACH FL <i>Retired</i>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VICE PRES. - SECR. ENGLISH, CAROL 4241 NW 196th St. CAROL CITY FL 33055
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARNUTH, MARJORIE A. 655-6 LUNA CT. #201 HOLLYWOOD FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PRES. KARNUTH, MARJORIE A 500 S. CRESCENT DR - STE 201 Hollywood FL - 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: *Marjorie A. Karnuth* 3/12/97 954-925-0522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)