2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DÓCUMENT # **K34670** 1. Entity Name AMERICAN COURIERS, INC. 04-03-2001 90117 046 ***158.75 Principal Place of Business Mailing Address 1900 NW 97 AVE C/O OMNITECH MIAMI FL 33172 1900 NW 97 AVE **でんれおてつのう** MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0100595 Not Applicable Country Zip Zip 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 DAVIDSON HOUYE Street Address (P.O. Box Number is Not Acceptable) RUSSO, EDMUND P., ESQ. 4675 PONCE DE LEON BLVD. 1900 N.W. 97 AVE. CORAL GABLES FL 33146 Zip Code 33172 City Miani 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 HOLLYE DAVIDSON, PRE/CE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) PDS Change ☐ Addition TITLE Delete TITLE DAVIDSON, HOLLY NAME NAME 3276 TREASURE TROVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE VILLAR, MARIA NAME NAME STREET ADORESS 12970 SW 88 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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 divistee in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ustee empowered to execute unit included address, with all other like empowered. changed, or on an attachment with a

HOLLYE DAVIDSON Pres.

305-599-9898