

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K84400** (6)

1. Corporation Name

CENTENNIAL EXPRESS, INC.

Principal Place of Business

1400 N.W. 36TH ST
MIAMI FL 33142
US

Mailing Address

P.O. BOX 420158
1400 N.W. 36TH ST.
MIAMI FL 33142
US



2. Principal Place of Business

21 1313 N.W. 36st

Suite, Apt., #, etc.

22 Suite 600

City & State

23 Miami Florida

Zip

24 33142

Country

25 US

2a. Mailing Address

26 1313 N.W. 36st

Suite, Apt., #, etc.

27 Suite 600

City & State

28 Miami, Florida

Zip

29 33142

Country

30 USN

9. Name and Address of Current Registered Agent

MORANTE, THOMAS F.
SUITE 3750, ONE BISCAYNE TOWER
TWO BISCAYNE BLVD
MIAMI FL 33131

3. Date Incorporated or Qualified

05/01/1989

3a. Date of Last Report

05/10/1995

4. FET Number

65-0119458

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

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Zip Code

11. Pursuant to the provisions of Sections 602, 602.02 and 602.1508, 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 fully aware of and accept the obligations of Section 602.1509, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

1. NAME

2. TITLE

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

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