| Corporation Name PLORIDA EXPRESS WAREHOUSE, INC.  Incipal Place of Business Mailing Address S750 NW 73TH AVE. MAMI FL 33166  Principal Place of Business Za. Mailing Address S150 NW 73TH AVE. MAMI FL 33166  DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Za Late Incorporated or Qualified DO NOT WRITE IN THIS SPACE City & State DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE SUITE ADD THE STORE STREET SUITE 220 MIAMI FL 33166   | CO  | PROFIT<br>RPORATION<br>UAL REPORT<br><b>1998</b>  |  | Sandra B<br>Secretar                | RTMENT OF STATE<br><b>Mortham</b><br>ry of State<br>CORPORATIONS   | Feb 05 19   | ED<br>98 8:00am<br>y of State   |
|---|---|---|--|-------------------------------------|--|---|---|
| Maing Address     Maing Address       BY DIA AN RE<br>MAMI FL 33166     BY DIA ANE<br>MAMI FL 33166     BY DIA ANE<br>MAMI FL 33166       Pincupal Place of Business     Sa. Making Address     4. FEI Neroby       Pincupal Place of Business     Sa. Making Address     4. FEI Neroby       Pincupal Place of Business     Sa. Making Address     4. FEI Neroby       Pincupal Place of Business     Sa. Making Address     4. FEI Neroby       Pincupal Place of Business     Sa. Making Address     4. FEI Neroby       Pincupal Place of Business     Sa. A Address     4. FEI Neroby       Pincupal Place of Business     Sa. 75 Additional<br>Place Trace Place of Business of Nervice Sate of Back of the Contribution     Applied For<br>The Place of Business of Nervice Sate of Back of the Ended the Contribution       2/p     Country     2p     Country     State Address of United Harmonian Back of Nervice Sate of Back of the Ended the Contribution       3/p     Total Place of Business of Nervice Sate of Back of the Ended the Contribution     Back Sate of Back   |   |   |  | (8)                                 |  |   | <i></i>   |
| MAM FL 33166  MAM FL 33166   MAM FL 33166   |   |   | Maili  | ng Address                          |  |   |   |
| Principal Place of Busines         2b.         Attaing Address         4.         FRI Number         Applied Form           Suite, A.L. # etc.         Suite, Au, #, etc.  |   |   |  |                                     |  |   | N THIS SPACE  |
| Suite Aut. #, etc.         Suite Apt. #, etc.         Suite Apt. #, etc.         Suite Apt. #, etc.         S. Cartificital of Status Desired         P8, 75 Additional<br>Per Parality           City & State         City & State         S. Cartificital of Status Desired         P8, 75 Additional<br>Per Parality         Per Parality           Zip         Country         Zip         Country         Zip         Country         Status Desired         Per Parality           Memory Data         Zip         Country         Zip         Country         Zip         Country         Address of Courrent year Intrapible         Address of Now Registered Agent           MENENDEZ, FRANCISCO J.<br>150 WEST FLACER STREET<br>SUITE 2200<br>MIAMI FL 33166         Taste Address (P.O. Box Number is Not Acceptable)         Registered Agent         Registered Agent           In Pursuant to the provisions of Socians 807/0602 and 607.1506, Florida Statuse.         Baster Address (P.O. Box Number is Not Acceptable)         Registered Agent           Status Desire agent, or botions 807/0602 and 607.1506, Florida Statuse.         Baster Address To correction as the apploared agent address of two registered Agent         Interpret address of corrections. The purpose of charging its registered agent, or botions as the apploared agent address address address agent address ad   | Principal P   | Place of Business   |  | Address                             |  | 4. FEI Number   |   |
| Zip     Country     Zip     Country     S.S.UD May Be       Zip     Country     Zip     Country     8. This support character and address of new registered agent       4     Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       MENENDEZ, FRANCISCO J.<br>150 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     11     10. Name and Address of New Registered Agent       4     City     FL     18       4     City     FL     18       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     14     Name and Address of New Registered Agent       4     City     FL     18       4     City     FL     18       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     16     16       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     16     17       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     16     17       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     16     17       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     16     17       50 WEST FLAGER STREET<br>SUITE 2200<br>MIAMI FL 33166     16     17       51 WE MIAMI FL 33166     16     16     16       52 WA     13     16     16       52 WA     13     16     16   | ]   |   | 27   |                                     | · · · · · · · · · · · · · · · · · · ·  |   | S8.75 Additional  |
| Image and address of Current Registered Agent         Personal Property Tax due June 30.         Image and Address of Current Registered Agent           MENENDEZ, FRANCISCO J.         10. Name and Address of New Registered Agent         10. Name and Address of New Registered Agent           MENENDEZ, FRANCISCO J.         150 WEST FLAGER STREET         11         12. Name and Address of New Registered Agent           SUTE 2200         MIAMI FL 33166         12         Street Address (P.O. Box Number is Not Acceptable)           84         City         12         Image and imag  | 1   |   | 28   |                                     | Country  | Trust Fund Contribution   | Added to Fees   |
| How WEST FLACER STREET     SUTTE 2200     MIAMI FL 33166     Provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered     dice or registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered     dice or registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered     dice or registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered     dice or registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered     difference agent agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered     difference agent agent, and both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered     difference agent agent, and both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered     difference agent agent, and agent  | ]   |   |  |                                     |  | Personal Property Tax due June 3  | 30. 🗌 Yes 🗌 No  |
| Pursuant to the provisions of Socialons 607.0502 and 607.1508, Florida Statutes, the above-named comporation submits this statement for the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and marked was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and marked was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and marked was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and marked was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and marked was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and marked was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of .5000000000000000000000000000000000000   | 15<br>SU  | 0 West flager stf<br>Jite 2200  |  |                                     | 82 Street Add  | ress (P.O. Box Number is Not Acceptable   | 9)  |
| D         OFFICERS AND DIRECTORS         13.         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12           Lt         D         DELETE         1.1TTLE         Change         Addition           ME         JMENEZ, JOSE         1.2 MARE         Change         Addition           V-SI-2IP         MIAMI FL 33166         1.4 CITY-SI-2IP         Change         Addition           VE         D         DELETE         2.1 TITLE         Change         Addition           WE         MCCARDLE, EARL N. JR.         2.2 MARE         2.3 STREET ADDRESS         Change         Addition           V-SI-2IP         MCCARDLE, EARL N. JR.         2.3 STREET ADDRESS         2.4 CITY-SIT-2IP         Change         Addition           V-SI-2IP         MIAMI FL 33166         2.4 CITY-SIT-2IP         Change         Addition           V-SI-2IP         MARM         2.3 STREET ADDRESS         3.3 STREET ADDRESS         4.4 CITY-SIT-2IP           V-SI-2IP  | 14412   |   |  |                                     | 84 City  |   | 85 Zip Code   |
| LLE D LETE 1:1 TITLE Change Addition<br>ME JIMENEZ, JOSE 12 WAWE<br>SEET ADDRESS 6750 NW 79TH AVE. 1.3 STREET ADDRESS<br>VEET ADDRESS 750 NW 79TH AVE. 1.3 STREET ADDRESS<br>VEET ADDRESS 750 NW 79TH AVE. 22 WAWE<br>WE MCCARDLE, EARL N. JR. 22 WAWE<br>SEET ADDRESS 750 NW. 79TH AVE. 23 STREET ADDRESS<br>VEET ADDRESS 750 NW. 79TH AVE. 23 STREET ADDRESS<br>VEET ADDRESS 750 NW. 79TH AVE. 23 STREET ADDRESS 750 NW. 79TH AVE. 24 NAWE<br>SEET ADDRESS 750 NW. 79TH AVE. 24 NAWE<br>SEET ADDRESS 750 NW. 79TH AVE. 24 NAWE<br>SEET ADDRESS 750 NW. 79TH AVE. 751 2/P<br>LE LE L  |   |   |  |                                     |  | ooration submits this statement for the pui<br>tion's board of directors. I hereby accept |   |
| 6750 NW 79TH AVE.       1.3 STREET ADDRESS         Y-SI-2IP       Identified and the construction of the constr   | 1. Pursuant<br>office or r<br>agent. I a  | Signature, typed or printed name  | of registered agent and title if a   | oplicable. (NOTE                    | is, the above-named corp<br>uthorized by the corpora<br>rida Statutes.   | red when reinstating)   | PL     rpose of changing its registered the appointment as registered   |
| Y-ST-2IP    MIAMI FL 33166    1.4 CITY-ST-2IP      LE    D    DELETE    2.1 TITLE      MCCARDLE, EARL N. JR.    2.2 NAME      6750 NW. 79TH AVE.    2.3 STREET ADDRESS      Y-ST-2P    MIAMI FL 33166    2.4 CITY-ST-ZIP      ME    DELETE    3.1 TITLE      ME   | 1. Pursuant<br>office or r<br>agent. I a<br>IGNATURE  | Signature: typed or printed name<br>O   | of registered agent and title if a   | oplicable. (NOTE<br>DRS             | is, the above-named corputhorized by the corporation of the corporatio   | red when reinstating)   | PL     rpose of changing its registered the appointment as registered   |
| LÉ D DELETE 2.1 TILE Change Addition Addition MCCARDLE, EARL N. JR. 22 NAME 23 STREET ADDRESS ACTIV-ST-ZIP Change Addition 22 NAME 23 STREET ADDRESS ACTIV-ST-ZIP Change Addition 22 NAME 23 STREET ADDRESS ACTIV-ST-ZIP CHANGE 23 NAME 23 STREET ADDRESS ACTIV-ST-ZIP CHANGE ADDRESS ACTI  | I. Pursuant<br>office or r<br>agent. I a<br>GNATURE   | Signature, typed or primed name<br>O<br>D<br>JIMENEZ, JOSE  | of registered agent and title if as<br>FFICERS AND DIRECTO                   | oplicable. (NOTE<br>DRS             | is, the above-named corr<br>uthorized by the corpora<br>rida Statutes.<br>Registered Agent signature requi<br>13.<br>1.1 TITLE<br>1.2 NAME   | red when reinstating)   | PL     rpose of changing its registered the appointment as registered   |
| ME     MCCARDLE, EARL N. JR.     22 NAME       6750 NW. 79TH AVE.     23 STREET ADDRESS       Y-ST-2IP     J DELETE       LE     J DELETE       82 NAME     33 STREET ADDRESS       33 STREET ADDRESS     33 STREET ADDRESS       Y-ST-2IP     34 CITY-ST-2IP       LE     J DELETE       84 CITY-ST-2IP     33 STREET ADDRESS       Y-ST-2IP     34 CITY-ST-2IP       LE     J DELETE       44 CITY-ST-2IP       LE     L DELETE       44 CITY-ST-2IP       44 CITY-ST-2IP       45       46       47       46       47       47       10       10       11       12       13       14       15       15       16       17       17       17       18       19       10       10       10       110       1111       1111       1111       1111       1111       1111       1111       1111       1111       11111        11111 <t< td=""><td>I. Pursuant<br/>office or r<br/>agent. I a<br/>GNATURE<br/>LE<br/>LE<br/>REET ADDRESS</td><td>Signature: typed or printed name<br/>O<br/>D<br/>JIMENEZ, JOSE<br/>6750 NW 79TH A</td><td>of registered agent and title if as<br/>FFICERS AND DIRECTO</td><td>oplicable. (NOTE<br/>DRS</td><td>is, the above-named corporation of the corporation</td><td>red when reinstating)</td><td>PL     rpose of changing its registered the appointment as registered</td></t<> | I. Pursuant<br>office or r<br>agent. I a<br>GNATURE<br>LE<br>LE<br>REET ADDRESS   | Signature: typed or printed name<br>O<br>D<br>JIMENEZ, JOSE<br>6750 NW 79TH A   | of registered agent and title if as<br>FFICERS AND DIRECTO                   | oplicable. (NOTE<br>DRS             | is, the above-named corporation of the corporation    | red when reinstating)   | PL     rpose of changing its registered the appointment as registered   |
| Y-ST-2IP       MIAMI FL 33166       2.4 CITY-ST-2IP         _£  | Pursuant<br>office or r<br>agent. I a<br>GNATURE<br>LE<br>KET ADDRESS<br>Y-ST-ZIP   | Signature: typed or printed name<br>O<br>D<br>JIMENEZ, JOSE<br>6750 NW 79TH A<br>MIAMI FL 33166                                       | of registered agent and title if as<br>FFICERS AND DIRECTO                   | oplicable. (NOTE<br>DRS<br>L DELETE | IS, the above-named corputhorized by the corporation of the corporatio   | red when reinstating)   | PL     Pose of changing its registered     the appointment as registered     DATE     RS AND DIRECTORS IN 12     Change Addition  |
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| E Change Addition<br>E S1 TITLE S1 TITLE Change Addition<br>S2 NAME<br>5.3 STREET ADDRESS<br>-ST - ZIP<br>E S1 DELETE 6.1 TITLE Change Addition<br>E S2 NAME<br>6.2 NAME<br>6.2 NAME<br>6.3 STREET ADDRESS<br>-ST - ZIP<br>E S1 STREET ADDRESS<br>-ST - ZIP<br>5.4 CITY - ST - ZIP<br>6.4 CITY - ST - ZIP   | Pursuant<br>office or r<br>agent. I a<br>SINATURE<br>E<br>E<br>E<br>E<br>E<br>E<br>T ADDRESS<br>(-ST-ZIP<br>E<br>E<br>E<br>E<br>T ADDRESS<br>(-ST-ZIP<br>E<br>E<br>E<br>E<br>T ADDRESS<br>(-ST-ZIP<br>E<br>E<br>E<br>E<br>E<br>T ADDRESS<br>(-ST-ZIP<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>T ADDRESS<br>(-ST-ZIP<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E | Signature: typed or printed name<br>O<br>JIMENEZ, JOSE<br>6750 NW 79TH AV<br>MIAMI FL 33166<br>D<br>MCCARDLE, EARL<br>6750 NW. 79TH A | of registered agent and title if a<br>FFICERS AND DIRECTO<br>/E.<br>. N. JR. |                                     | IS, the above-named corporation of the corporation    | red when reinstating)   | Pose of changing its registered         rpose of changing its registered         DATE         RS AND DIRECTORS IN 12         Change       Addition         Change       Addition  |
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| E DELETE 6.1 TITLE Change Addition<br>IE 6.2 NAME<br>IET ADDRESS 63 STREET ADDRESS<br>54 CITY-ST-ZIP 64 CITY-ST-ZIP   | Pursuant<br>office or r<br>agent. I a<br>SINATURE<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E<br>.E   | Signature: typed or printed name<br>O<br>JIMENEZ, JOSE<br>6750 NW 79TH AV<br>MIAMI FL 33166<br>D<br>MCCARDLE, EARL<br>6750 NW. 79TH A | of registered agent and title if a<br>FFICERS AND DIRECTO<br>/E.<br>. N. JR. |                                     | IS, the above-named corporation of the corporation    | red when reinstating)   | FL       Image         rpose of changing its registered         DATE         DATE         IRS AND DIRECTORS IN 12         Image       Addition         Image       Addition         Image       Addition         Image       Addition         Image       Addition  |
| AE 6.2 NAME<br>EET ADDRESS 6 3 STREET ADDRESS<br>/-ST-ZIP 64 CITY-ST-ZIP  | Pursuant<br>office or r<br>agent. I a<br>GNATURE<br>-<br>LE<br>ME<br>LE<br>ME<br>LET ADDRESS<br>Y-ST-ZIP<br>LE<br>AE<br>LET ADDRESS<br>Y-ST-ZIP<br>LE<br>AE<br>LET ADDRESS<br>(-ST-ZIP<br>E<br>AE<br>LET ADDRESS<br>(-ST-ZIP)<br>E<br>LE<br>AE<br>LET ADDRESS   | Signature: typed or printed name<br>O<br>JIMENEZ, JOSE<br>6750 NW 79TH AV<br>MIAMI FL 33166<br>D<br>MCCARDLE, EARL<br>6750 NW. 79TH A | of registered agent and title if a<br>FFICERS AND DIRECTO<br>/E.             |                                     | IS, the above-named corporation of the corporation    | red when reinstating)   | FL       Image         rpose of changing its registered         DATE         DATE         IRS AND DIRECTORS IN 12         Image       Addition         Image       Addition         Image       Addition         Image       Addition         Image       Addition  |
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| 6.4 CITY-ST-ZIP   | Pursuant<br>office or r<br>agent. I a<br>GNATURE<br>GNATURE<br>LE<br>ME<br>KEET ADDRESS<br>Y-ST-ZIP<br>LE<br>ME<br>KEET ADDRESS<br>Y-ST-ZIP<br>LE<br>KE<br>EET ADDRESS<br>Y-ST-ZIP<br>LE<br>KE<br>EET ADDRESS<br>Y-ST-ZIP<br>LE<br>KE<br>EET ADDRESS<br>Y-ST-ZIP<br>LE<br>KE<br>EET ADDRESS<br>Y-ST-ZIP<br>LE<br>KE<br>EET ADDRESS<br>Y-ST-ZIP<br>LE<br>KE<br>KE<br>KE<br>KE<br>KE<br>KE<br>KE                  | Signature: typed or printed name<br>O<br>JIMENEZ, JOSE<br>6750 NW 79TH AV<br>MIAMI FL 33166<br>D<br>MCCARDLE, EARL<br>6750 NW. 79TH A | of registered agent and title if a<br>FFICERS AND DIRECTO<br>/E.             |                                     | IS, the above-named corruthorized by the corporative statutes.<br>Registered Agent signature requination of the statutes of the  | red when reinstating)   | Image: Pose of changing its registered the appointment as registered         DATE         Image: Imag |
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