

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L63486 (9)
1. Corporation Name
RAPID PARCEL INTERNATIONAL INC.

Principal Place of Business Mailing Address
4325 NW 97 AVENUE 4325 NW 97 AVENUE
MIAMI FL 33178 MIAMI FL 33178



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		04/09/1990		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		65-0184299		Not Applicable	
24 Zip		25 Country		29 Zip		30 Country	
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9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ANDRADE, FABIAN		81 Name	
3399 NW AVENUE		82 Street Address (P.O. Box Number is Not Acceptable)	
MIAMI FL 33122		83	
		84 City	
		FL	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PST	NAME	DEL POZO, FABIAN R.	1.1 TITLE	PST	1.2 NAME	DEL POZO, FABIAN R.
STREET ADDRESS	8881-A FOUNTAINBLEAU BLVD 304	CITY-ST-ZIP	MIAMI FL	1.3 STREET ADDRESS	3100 N.W. 72 AVE BAY 131	1.4 CITY-ST-ZIP	MIAMI FL 33122
TITLE	D	NAME	DEL POZO, FABIAN R.	2.1 TITLE	D	2.2 NAME	DEL POZO, FABIAN R.
STREET ADDRESS	8881-A FOUNTAINBLEAU BLVD 304	CITY-ST-ZIP	MIAMI FL	2.3 STREET ADDRESS	3100 N.W. 72 AVE BAY 131	2.4 CITY-ST-ZIP	MIAMI FL 33122
TITLE	VP	NAME	ANDRADE, FABIAN A.	3.1 TITLE	VP	3.2 NAME	DEL POZO, FABIAN R.
STREET ADDRESS	8881-A FOUNTAINBLEUA BLVD 304	CITY-ST-ZIP	MIAMI FL	3.3 STREET ADDRESS	3100 N.W. 72 AVE BAY 131	3.4 CITY-ST-ZIP	MIAMI, FL 33122
TITLE	VS	NAME	ANDRADE, FABIAN A.	4.1 TITLE	VS	4.2 NAME	DEL POZO, FABIAN R.
STREET ADDRESS	8881-A FOUNTAINBLEAU BLVD 304	CITY-ST-ZIP	MIAMI FL	4.3 STREET ADDRESS	3100 N.W. 72 AVE BAY 131	4.4 CITY-ST-ZIP	MIAMI FL 33122
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		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)