


2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED <i>LR 10/5</i> 99 OCT -5 PM 12:42 SECRETARY OF STATE TALLAHASSEE FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company  A.R. EXPRESS COURIER SERVICE, L.C. 8020 N.W. 68 STREET MIAMI FL 33166		DOCUMENT # L95000000379		1a. Principal Place of Business Address  8020 N.W. 68 STREET MIAMI FL 33166	
2. Principal Place of Business 8020 NW 68 ST Suite, Apt. #, etc.		2a. Mailing Address SAME Suite, Apt. #, etc.		3. Date Organized or Qualified 05/17/1995	
City & State MIAMI, FL		City & State		3a. State of Formation FL	
Zip 33166		Country UNITED STATES		4. FEI Number 65-0586667 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 03/30/1998	
				6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent  AGUIRRE, LUIS 8020 N.W. 68 STREET MIAMI FL 33166			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	AGUIRRE, LUIS	8020 N.W. 68 STREET		MIAMI FL	
				600003007786--5 -10/06/99--01090--002 ****588.75 ****588.75	

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

8/23/99

Date

305-7159040

Daytime Phone #