
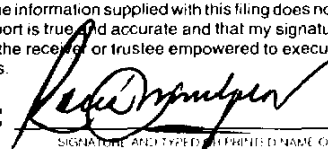


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

| | | | | | |
|--|---------------------------|---|--|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company | | DOCUMENT # L97000000059 | | 1a. Principal Place of Business Address | |
| CENTRAL EXPRESS, L.L.C. 2172 N.W. 7TH STREET MIAMI FL 33125 | | | | 2172 N.W. 7TH STREET MIAMI FL 33125 | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01/13/1997 | |
| City & State | | City & State | | 4. FEI Number | |
| Zip | | Zip | | 65-0718819 | |
| Country | | Country | | 5. Date of Last Report | |
| | | | | 04/20/1998 | |
| 7. Name and Address of Current Registered Agent | | 8. Name and Address of New Registered Agent/Office | | | |
| FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE. SUITE 900 MIAMI FL 33131 | | 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when terminating)</small> | | | | DATE _____ | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGRM | CHANG, JOSE ERNESTO | 2212 BEVERLY BLVD | | LOS ANGELES VA | |
| MGR | MENDIZABAL, RENE | 2172 N.W. 7TH STREET | | MIAMI FL | |
| | | | | 100002873991 - - 9 -05/13/99--01077--001 ****188.75 ****188.75 | |
| | | | | AL APR 12 1999 | |
| 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:  - RENE MENDIZABAL 05/01/99 (507) 6426729 | | | | | |

FILED

99 MAY -6 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA