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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M24207

(6)

1. Corporation Name

MIAMI INTERNATIONAL COURIER ASSOCIATION, INC.

Principal Place of Business

BLDG. 1011/3450 N.W. 62ND AVENUE
MIAMI INT'L AIRPORT
MIAMI FL 33122
US

Mailing Address

P.O. BOX 526644
MIAMI FL 33152-6644
US

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

29

Zip

30

Country

9. Name and Address of Current Registered Agent

SANTEIRO, FRANCISCO X
3450 NW 62ND AVE.
BUILDING 1011/MIA
MIAMI FL 33122

81 Name
MICHAEL M. BELLO

82 Street Address (P.O. Box Number is Not Acceptable)
3450 NW 62nd AVENUE

83 BUILDING 1011/MIA

84 City
MIAMI FL 33122 Zip Code

10. Name and Address of New Registered Agent

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 MICHAEL M. BELLO / GENERAL MANAGER

1/10/97

01-10-97

DATE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Handwritten or typed signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
OFIARA, RONALD
6145 NW 18TH ST., BLDG. 2203
MIAMI FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
PRESIDENT (P) Change Addition
1.2 NAME
ROBERT ALEXANDER
1.3 STREET ADDRESS
5975 NW 18th STREET BLDG. #2200
1.4 CITY-ST-ZIP
MIAMI, FLORIDA 33152

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STD
ROBERT ALEXANDER
8881 A. FOUNTAINBLEAU BLVD., #403
MIAMI FL

DELETE

2.1 TITLE
VICE-PRESIDENT (VP) Change Addition
2.2 NAME
GEORGE PEDLAR
2.3 STREET ADDRESS
2250 NW 84th AVENUE STE #203
2.4 CITY-ST-ZIP
MIAMI, FLORIDA 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE
SECRETARY/TREASURER (ST) Change Addition
3.2 NAME
ANGELO PATRIZIO
3.3 STREET ADDRESS
8401 NW 17th STREET
3.4 CITY-ST-ZIP
MIAMI, FLORIDA 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
 Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
 Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
 Change Addition
6.2 NAME
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.

SIGNATURE: ROBERT ALEXANDER / PRESIDENT

1/10/97

305-876-9123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0007567

CR2E034 (9/96)