SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** M84562 FLORIDA OVERNIGHT COURIER ASSOCIATION, INC. Mailing Address Principal Place of Business 1271 LA QUINTA DR 1271 LA QUINTA DR STE 5 STE 5 Date of Last Report 3. Date Incorporated or Qualified ORLANDO FL 32809 ORLANDO FL 32809 03/16/1995 US 06/01/1988 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2895461 26 \$8.75 Additional 21 Suite. Apt. #, etc 5. Certificate of Status Desired Suite Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No 23 Country Zip Country Zip 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name GIORDANO, JOHN N. Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET **TAMPA FL 33602** 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. (NOTE Registered Agent's grature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and tide if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. Change Addition 12 1.1 TITLE DELETE CR2E034 TITLE 1.2 NAME STROM, BILL NAME 13 STREET ADDRESS 4521 MOORE CIR STREET ADDRESS 1 4 CITY - ST - ZIP Change Addition TALLAHASSEE FL CITY-ST-ZIP DELETE 21 TIFLE TITLE 2.2 NAME TAYLOR, BOBBY NAME 2 3 STREET ADDRESS 1271 LA QUINTA DR STREET ADDRESS 2 4 CITY ST-ZIP ORLANDO FL Change Addition CITY-ST-ZIF DELETE 31 TITLE TITLE ONDRASIK, MICHAEL NAME 3.3 STREET ADDRESS 3360 CHATEWORTH LN STREET ADDRESS 3 4 CITY - ST - ZIP ORLANDO FL Change Addition CITY - ST - ZIP DELETE 4.1 TUILE TITLE 4 2 NAME ROTH, ARTIE NAME 4.3 STREET ADDRESS 14220 NE 18TH AVE STREET ADDRESS 44 City - St - ZIP Change Addition MIAMI FL. CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME HAY, PAUL NAME 5 3 STREET ADDRESS 2579 DOUGLAS AVE STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition PENSACOLA FL CITY-S1-ZIP DELETE 6 1 TITLE TITLE 62 NAME NAME YEERLENER, TOM 6.3 STREET ADORESS PO BOX 3775 N/A STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is plue and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted employeed to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed are on the attachment with an address. 6.4 CITY - ST - ZIP SIGNATURE AND TYPED OF MINTED NAME OF

OFFICER OR DIRECTOR

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