

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90073 026 ***150.00

DOCUMENT # P00000007361

1. Entity Name

J & N EXPRESS COURIER, INC.

Principal Place of Business

**13441 SW 152ND TERR., UNIT 1403
 MIAMI FL 33177**

Mailing Address

**13441 SW 152ND TERR., UNIT 1403
 MIAMI FL 33177**

2. Principal Place of Business

8831 FOUNTAIN BLEU BLVD

3. Mailing Address

8831 FOUNTAIN BLEU BLVD

Suite, Apt. #, etc.

105

Suite, Apt. #, etc.

105

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33172

Country

US

Zip

33172

Country

US

DO NOT WRITE IN THIS SPACE

65-098 2705

4. FEI Number

65-098 2705

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENA, JOSE A

13441 SW 152ND TERR., UNIT 1403

MIAMI FL 33177

7. Name and Address of New Registered Agent

Name

YENNY GUERRERO

Street Address (P.O. Box Number is Not Acceptable)

8831 FOUNTAIN BLEU BLVD

Suite, Apt. #, etc.

105

City

MIAMI

FL

Zip Code

33172

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/19/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **MENA, JOSE A**
 STREET ADDRESS **13441 SW 152ND TERR., UNIT 1403**
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT / DIRECTOR** ☒ Change ☒ Addition
 NAME **YENNY GUERRERO**
 STREET ADDRESS **8831 FOUNTAIN BLEU BLVD #105**
 CITY-ST-ZIP **MIAMI FL 33172** ☒ Change ☒ Addition

TITLE **V PRESIDENT / DIRECTOR** ☒ Change ☒ Addition
 NAME **NORMAN HERNANDEZ**
 STREET ADDRESS **8831 FOUNTAIN BLEU BLVD #105**
 CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/02

Date

305 261 6257

Daytime Phone #

CR2E034 (9/01)