

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91609 013 ***150.00

DOCUMENT # P01000004207

1. Entity Name
GLOBAL EXPRESS, INC.

Principal Place of Business

**5583 NW 72ND AVE
 MIAMI FL 33166**

Mailing Address

**5583 NW 72ND AVE
 MIAMI FL 33166**

2. Principal Place of Business

8256 N.W. 30th TERRACE

3. Mailing Address

8256 N.W. 30th TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

4. FEI Number
65-1087510

Applied For
 Not Applicable

Zip
33122

Country
U.S.A.

Zip
33122

Country
U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**JIMENEZ, RICARDO
 5583 NW 72ND AVE
 MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name **JIMENEZ, RICARDO**

Street Address (P.O. Box Number is Not Acceptable)
8256 N.W. 30th TERRACE

City **MIAMI**

FL

Zip Code
33122

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

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 **PD** ☐ Delete
 NAME **JIMENEZ, RICARDO**
 STREET ADDRESS **5583 NW 72ND AVE**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VSD** ☒ Delete
 NAME **JIMENEZ, MARLENE**
 STREET ADDRESS **5583 NW 72ND AVE**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VSD** ☒ Change ☐ Addition
 NAME **ARGUELLO, JOSE LUIS**
 STREET ADDRESS **8256 NW 30th TERRACE**
 CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

Date

Daytime Phone #

4/26/02 (305) 592-4061

CR2E034 (9/01)