

2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P01000077462**

1. Entity Name

QUICK BOX EXPRESS, INC.**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

8425 N.W. 29TH STREET

Suite, Apt. #, etc.

3. Mailing Address

8425 N.W. 29TH STREET

Suite, Apt. #, etc.

City & State
MIAMI, FLCity & State
MIAMI, FLZip
33122Country
U.S.A.Zip
33122Country
U.S.A.

4. FEI Number

APPLIED FOR☒ Applied For
☐ Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name **LEDER, NATHAN I**

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

5200 BLUE LAGOON DRIVE, SUITE 600City **MIAMI****FL**Zip Code
33126

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 recording.)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fee**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**MERCK, GUSTAVO
8425 N.W. 29TH STREET
MIAMI, FL 33122**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
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)(f), Florida Statutes. I further certify that the information indicated on this report or supplement thereto 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **GUSTAVO MERCK****MAR 29 2002****(305) 598-7451**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

594-9318**(305) 598-7451***gustavo merck*

CPREC034B (12/01)

Quick Box Express, Inc.
8425 N.W. 29TH Street
Miami, FL 33122

October 31, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document No. P01000077462

Gentlemen:

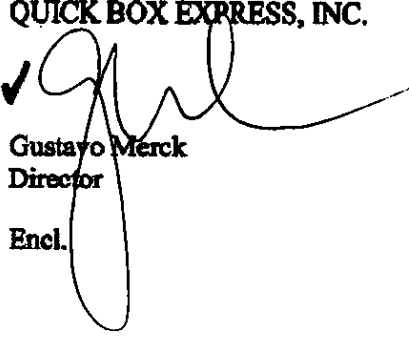
We have not seen our check to your department in payment of the 2002 Uniform Business Report clear our bank and are concerned that the check and form might have been lost by your department. We mailed in the form along with the check on March 29, 2002 and it has been already seven months now and the check still has not cleared the bank.

Enclosed please find a copy of the signed 2002 Uniform Business Report sent in along with a newly reissued check for \$150.00.

We hope that with this letter the matter can be solved. If you have any questions please do not hesitate to contact us.

Sincerely,

QUICK BOX EXPRESS, INC.

✓ 
Gustayo Merck
Director

Encl.