2003 FOR PROFIT CORPORATION

Jun 04, 2003 8:00 am **Secretary of State** UNIFORM BUSINESS REPORT (UBR) 05-05-2003 90209 037 ***158.75 P02000088756 **DOCUMENT #** 1. Entity Name AFRICAN EXPRESS, INC. 5504619R Principal Place of Business Mailing Address 2889 N E 35TH STREET 2889 N E 35TH STREET FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLO XAVIER, MARIO JORGE Street Address (P.O. Box Number is Not Acceptable) 2889 N E 35TH STREET FT. LAUDERDALE FL 33306 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PREGIDENT ☐ Delete CR2E034 (10/02) TITLE ☐ Change ☐ Addition TITLE MARIO JORGE Mello XAUIER 2889 NE 35 ST FT. LAUDERDAID , FC 333 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE SETRI MARY TITLE HARID JORGE MELLO XAVIER NAME STREET ADDRESS 2889 NE 35 STARET STREET ADORESS FU 33306 CITY-ST-ZIP CITY-ST-ZIP ORT LAUDERINAL TRUNUREN TITLE TITI F ☐ Channe Addition LARIO JORGE Mello XAVIER NAME NAME 2889 NE 35 STYLE! STREET ADDRESS STREET ADDRESS CITY-S7-71P CITY_ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change noitichA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empoyers.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Sign

☐ Delete

FILED

■ Addition