

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36746 (6)

1. Corporation Name

WORLD COURIER METRO SERVICES, INC.



Principal Place of Business

7270 NW 12TH ST
STE 100
MIAMI FL 33126
US

Mailing Address

137-42 GUY R BREWER BLVD.
JAMAICA NY 11434

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
12/19/1991

3a. Date of Last Report
03/10/1995

4. FEI Number

65-0299257

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BRYCE, RICHARD
% WORLD COURIER METRO SERVICES INC
7270 NW 12TH ST
MIAMI FL 33126

81. Name

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

83

84. City

FL

85. Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and director, if applicable. (Note: Registered Agent's signature is required when submitting this statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
MARCINO, PETER M.
66 BELLMORE AVE.
POINT LOOKOUT NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
ZALLER, MARC
137-42 GUY R BREWER BLVD
JAMAICA NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
BERGER, JAMES R.
46 SOUTHFIELD AVE., BL 3
STAMFORD CT

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
HEYLAND, WAYNE B. W.
46 SOUTHFIELD AVE., BL 3
STAMFORD CT

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BERGER, FRANCES
46 SOUTHFIELD AVE., BL 3
STAMFORD CT

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Marc Zaller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc Zaller

4/22/96
DATE

Signature Printed Name

CR2E034 (12/95)