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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

1801 NW 82ND AVE
MIAMI FL 33126
US

Mailing Address

1313 FOURTH AVE
NEW HYDE PARK NY 11040
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1991

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

21 2882 N.W. 79th AVE

Suite, Apt. #, etc.

22 City & State

23 MIAMI FLORIDA

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 PO Box 425480

Suite, Apt. #, etc.

27 City & State

28 NEW HYDE PARK N.Y.

Zip

29 11042-5480

Country

30 USA

9. Name and Address of Current Registered Agent

C/O WORLD COURIER METRO SERVICES INC
1801 NW 82ND AVE
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

2882 N.W. 79th AVE

83

84 City

MIAMI

FL

85 Zip Code

33122

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 title if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME DALY, MAUREEN
STREET ADDRESS 1313 FOURTH AVE
CITY-ST-ZIP NEW HYDE PARK NY

TITLE P ☐ DELETE

NAME ZALLER, MARC
STREET ADDRESS 1313 FOURTH AVE
CITY-ST-ZIP NEW HYDE PARK NY

TITLE CD ☐ DELETE

NAME BERGER, JAMES R.
STREET ADDRESS 46 SOUTHFIELD AVE., BL 3
CITY-ST-ZIP STAMFORD CT

TITLE D ☐ DELETE

NAME HEYLAND, WAYNE B. W.
STREET ADDRESS 46 SOUTHFIELD AVE., BL 3
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

11/10/97 516-3542600

CR2E034 (10/97)