FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 31, 2000 8:00 am Secretary of State **DOCUMENT # P36746** 1. Entity Name 05-31-2000 90034 013 ***150.00 WORLD COURIER METRO, INC. Mailing Address Principal Place of Business 2882 NW 79TH AVE. P.O. BOX 425480 U0100772 MIAMI FL 33122 **NEW HYDE PARK NY 11042** 2. Principal Place of Business 3. Mailing Address 46 Southfield DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Stamford Land 4. FEI Number Applied For City & State 65-0299257 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. T/T/ F S **X** Delete TITLE Change CALLAN, DARLENE E. 46 SOUTH FIELD AVE. BL3 NAME NAME DALY, MAUREEN STREET ADDRESS STREFT ADDRESS 1313 FOURTH AVE STAMFORD, CT 06902 CiTY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 46 SOUTHFIELD AVE BL3 Change STAMFORD CT 06902 Delete TITLE NAME ZALLER, MARC NAME STREET ADORESS STREET ADDRESS 1313 FOURTH AVE CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY TITLE - - -----☐ Delete TITLE NAME BERGER, JAMES R. NAME STREET ADDRESS STREET ADDRESS 46 SOUTHFIELD AVE., BL 3 CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Change ☐ Addition ☐ Delete TITLE HEYLAND, WAYNE B. W. NAME NAME STREET ADDRESS 46 SOUTHFIELD AVE., BL 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITI F

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

(66/6)

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