2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 8:00 am Secretary of State **DOCUMENT # P92000015316** 1. Entity Name 02-09-2004 90051 017 ***150.00 MDC EXPRESS. INC. Principal Place of Business Mailing Address **4821 CENTRAL AVE** PO BOX 40508 66429451 ST. PETERSBURG, FL 33713 ST PETERSBURG, FL 33743 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 07012004 Chg-P City & State City & State 4. FEI Number Applied For 59-3156073 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 8080 12TH AVE S ST PETERSBURG, FL 33707 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. 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!!! PEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHEN, MICHELLE J NAME NAME STREET ADDRESS 8080 12TH AVE S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP STD TITE F Delete ππε ☐ Change ■ Addition COHEN, DAVID S NAME NAME STREET ADDRESS 8080 12TH AVE S STREET ADDRESS ST PETERSBURG, FL CITY-ST-7/P CITY-ST-7IP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-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 trustee emportered 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 other like dispowered. SIGNATURE:

FILED



David Cohen

Vice President

Affachmen.

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July 1, 2004

M D C EXPRESS #P92000015316 66429451 #P9200015316

Attn: DIVISION OF CORPORATION

I am responding to your notice of intent to dissolve. I sent a check on February 2, 2004 for payment.

I never received information that the form was not filled out correctly, until my phone call on July 1, 2004

I want the late fee waived and have enclosed a corrected form, downloaded from your web site and signed the document.

Sincerely,

David Cohen Vice President Unishippers