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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000038373 (5)

1. Corporation Name
PHONE EXPRESS, INC.



Principal Place of Business

12550 BISCAYNE BLVD.
STE. #210
MIAMI FL 33181
US

Mailing Address

3896 BISCAYNE BLVD
1464
MIAMI FL 33137-3731
US

3. Date Incorporated or Qualified
05/28/1993

3a. Date of Last Report
01/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 8307 NW 68th ST.

Suite, Apt. #, etc.

27 1464

City & State

28 MIAMI - FL

Zip

Country

29 33102

Country

30 US

4. FEI Number
65-0436032

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

9. Name and Address of Current Registered Agent

MIDOWNIK, RAUL
3896 BISCAYNE BLVD.
STE. #1464
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name
RAUL MIDOWNIK
82 Street Address (P.O. Box Number is Not Acceptable)
8307 NW 68th ST. #1464
84 City
MIAMI
85 Zip Code
FL 33102

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

Signatures: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME SZENIG, ARMANDO
STREET ADDRESS 3896 BISCAYNE BLVD SUITE 1464
CITY-ST-ZIP MIAMI FL 33137

TITLE V ☐ DELETE
NAME MIDOWNIK, RAUL
STREET ADDRESS 3896 BISCAYNE BLVD SUITE 1464
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 8307 N.W. 68th ST. #1464
1.4 CITY-ST-ZIP MIAMI - FL - 33102

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 8307 N.W. 68th ST. #1464
2.4 CITY-ST-ZIP MIAMI - FL - 33102

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 do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97 (305) 892-8394

CR2E034 (9/96)