

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P93000042587 (4)**

1. Corporation Name

FLORIDA EXPRESS PROPERTIES, INC.

95 MAY 11 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
6750 N.W. 79TH AVENUE MIAMI FL 33166		6750 N.W. 79TH AVENUE MIAMI FL 33166	
21	26	22	27
Suite Apt # etc		Suite Apt # etc	
City & State		City & State	
23	28	24	29
Fax		Zip	

3. Date Incorporated or Qualified	3a. Date of Last Report
06/16/1993	04/12/1994
4. FEI Number	Applied For
65-0416345	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 § 199.032, Florida Statutes	
☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MENENDEZ, FRANCISCO J 2200 MUSEUM TOWER 150 W FLAGLER STREET MIAMI FL 33130		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 607.06(2) 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 obligation of Section 607.1508, Florida Statutes.

SIGNATURE

(Print Name, Signature and Title of Registered Agent and New Registered Agent)

(Print Name, Signature and Title of Registered Agent and New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME	D JIMENEZ, JOSE M	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	6750 N.W. 79TH AVENUE	2. STREET ADDRESS	
3. CITY, FL, ZIP	MIAMI FL 33166	3. CITY, FL, ZIP	
4. NAME	D MCCARDLE, EARL N JR	4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	6750 N.W. 79TH AVENUE	5. STREET ADDRESS	
6. CITY, FL, ZIP	MIAMI FL 33166	6. CITY, FL, ZIP	
7. NAME	D PONCE, ROLANDO B	7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	6750 N.W. 79TH AVENUE	8. STREET ADDRESS	
9. CITY, FL, ZIP	MIAMI FL 33166	9. CITY, FL, ZIP	
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, FL, ZIP		12. CITY, FL, ZIP	
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY, FL, ZIP		15. CITY, FL, ZIP	
16. NAME		16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY, FL, ZIP		18. CITY, FL, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally for the corporation stated in Sections 607.06(2) and 607.1508, Florida Statutes. Further, I 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, of this Block. If it changed or is an addition, with an address.

SIGNATURE:

Jose M. Jimenez
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
JOSE M. JIMENEZ - President

6/5/95

165-599-3900