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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000072542 (2)

EXPRESS INTERNATIONAL FORWARDERS, INC.

FILED Apr 10 1998 8:00am Secretary of State



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| MIAMI FL 39172 MIAMI FL 39172 US DO NOT WRITE IN THIS SPACE | |
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| 9. Name and Address of Current Registered Agent BYRN, MARK J 444 BRICKELL AVE \$750 MAIMI FL 33131 33 44 City FL 85 Zrp Ct Til. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the aboven-mend corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida Stuch change was authorized by the corporation's board of directors. I hereby accept the appointment as real statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE DPTS OFFICERS AND DIRECTORS TILE DPTS PAZ, MAURA A 9600 NW 25 ST, STE 6E 13 STREET ADDRESS CITY-ST-2P MIAMI FL OFFICERS AND DIRECTORS DELETE 11 TITLE 12 NAME 12 NAME 12 NAME 13 STREET ADDRESS CITY-ST-2P MIAMI FL OFFICERS AND DIRECTORS 13 STREET ADDRESS CITY-ST-2P TITLE MAKE STREET ADDRESS CITY-ST-2P TITLE OFFICERS 14 CITY-ST-2P TITLE OFFICERS 15 TITLE 16 DELETE 17 TITLE 17 TITLE 18 STREET ADDRESS CITY-ST-2P TITLE 18 STREET ADDRESS CITY-ST-2P TITLE 18 STREET ADDRESS CITY-ST-2P TITLE OFFICERS CITY-ST-2P TITLE OFFICERS | |
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| ### A BRICKELL AVE #750 MAIMI FL 33131 ### Street Address (P.O. Box Number is Not Acceptable) ### City | en vilour |
| MAIMI FL 33131 25 Steel Audress (F.O. Box Nutrice) is Not Acceptable) | |
| ### City #### City ### City ## | |
| 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 office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as reagent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed harve of registered agent and site if appreciable (NOTE Registered Agent signature required when reinstating) DATE 12. | |
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officer or director of the corporation of the receipt 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 305

470-9790