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CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000077305 (9) DOCUMENT #

SECURED DELIVERY SERVICE, INC.

FILED Jan 22 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 5801 THISLEDOWN CT. 580T THISLEDOWN-CI WEST PALM BEACH FS 33415 WEST PALM BEACH FL 33415 DO NOT WRITE, IN THIS SPACE 3. Date Incorporated or Qualified 11/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0447897 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30, 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FAUBLA, LIDER F 5801 THISLEDOWN CT. WEST PALM BEACH FL 33415 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE Security Delivery Service FAUBLA, LIDER F 1.2 NAME NAME 4645-D Southern Blvd. 5801 THISLEDOWN CT 1,3 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33415 WEST PALM BEACH FL 33415 1.4 CITY-ST-7IP Ph. (561) 684-5913 Fax (561) 689-6342 CITY-ST-ZIP Addition DELETE T Change 2.1 TITLE FAUBLA, DORIS C 2.2 NAME 5801 THISLEDOWN CT 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH PL 33415 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report of supplemental annual perfort 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 of the eccitor of 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 out an attachment with an address.

17-98 561-684-5913 SIGNATURE