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May 05 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 # P93000085852 (0)

1. Corporation Name
AMERICAN COURIER WORLDWIDE SERVICES, INC.



Principal Place of Business

7253 N.W. 12TH STREET
MIAMI FL 33126
US

Mailing Address

P.O. BOX 523218
MIAMI FL 33152-3218
US

3. Date Incorporated or Qualified
12/15/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1450 NW 78 AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 523218
Suite, Apt. #, etc.

4. FEI Number
65-0476142

Applied For
Not Applicable

22

City & State
MIAMI, FLORIDA

27

City & State
MIAMI, FLORIDA

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

23 Zip
33126

25 Country
USA

29 Zip
33126

30 Country
USA

9. Name and Address of Current Registered Agent

GARCIA, ESMERALDA
13535 S.W. 59TH TERRACE
MIAMI FL 33183

10. Name and Address of New Registered Agent

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CALDERON, LUIS Y
STREET ADDRESS 15015 S.W. 52ND LANE
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME CUADROS, ZEDNIA V
STREET ADDRESS 15015 S.W. 52ND LANE
CITY-ST-ZIP MIAMI FL

TITLE ST ☐ DELETE

NAME CALDERON, CORAL M
STREET ADDRESS 15015 S.W. 52 LANE
CITY-ST-ZIP MIAMI FL

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

04/05/97

CR2E034 (9/96)