

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000008272 (4)

1. Corporation Name

MIDNITE EXPRESS, INC.



Principal Place of Business

8332 NW 56TH STREET
MIAMI FL 33166

Mailing Address

8332 NW 56TH STREET
MIAMI FL 33166

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

02/28/1995

4. FEI Number

65-0461706

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

TOMASINI, ROLANDO
141 SW 96TH TERRACE #207
PLANTATION FL 33324

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 607.1502, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is the registered agent of the corporation

Signature of person who is the president or principal officer of the corporation

DATE

12. OFFICERS AND DIRECTORS

1.1. NAME

S
TOMASINI, ROLANDO
141 SW 96TH TERRACE
PLANTATION FL

☐ DELETE

1.2. NAME

1.3. STREET ADDRESS

1.4. CITY, ST, ZIP

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