

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 28 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 # P94000026077 (5)
1. Corporation Name:
ON BOARD EXPRESS, INC.



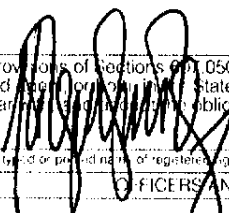
Principal Place of Business: **13061 N KENDALL DRIVE MIAMI FL 33186**
Mailing Address: **13061 N KENDALL DRIVE MIAMI FL 33186-1708**

3. Date Incorporated or Qualified: **04/01/1994**
3a. Date of Last Report: **02/08/1996**
4. FEI Number: **65-0518366**
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

2. Principal Place of Business:
21 **7311 NW 12 STREET**
22 **07**
23 **MIAMI, FL**
24 **33124** 25 **USA**
2a. Mailing Address:
26 **P.O. BOX 143338**
27
28 **MIAMI, FL**
29 **33124** 30 **USA**

9. Name and Address of Current Registered Agent:
**EGO-AGUIRRE, MARIO H
13061 N KENDALL DRIVE
MIAMI FL 33186**

10. Name and Address of New Registered Agent:
81 Name: **EGO-AGUIRRE, MARIO H.**
82 Street Address (P.O. Box Number is Not Acceptable): **7311 NW 12 ST**
83 **SUITE # 07**
84 City: **MIAMI** 85 Zip Code: **FL 33124**

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 from 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 the obligations of Section 607.0505, Florida Statutes.
SIGNATURE:  **MARIO H. EGO-AGUIRRE** DATE: **02/17/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	EGO-AGUIRRE, MARIO H	
STREET ADDRESS	13061 N KENDALL DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DEL PRADO, HERNANDO H	
STREET ADDRESS	13061 N KENDALL DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RIESSER, VICTOR	
STREET ADDRESS	13061 N KENDALL DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 statement of 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 that I am a 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.

SIGNATURE:  DATE: **02/17/97** (205) 499-9392.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (9/96)