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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000026077 (5)

1. Corporation Name

ON BOARD EXPRESS, INC.

Principal Place of Business

7311 NW 12TH ST
D7
MIAMI FL 33126
US

Mailing Address

PO BOX 163338
MIAMI FL 33126
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 7470 NW 8 STREET

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

MIAMI, FLORIDA

24 Zip

25 Country

29 Zip

30 Country

33126

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EGO-AGUIRRE, MARIO H
7311 NW 12TH ST
SUITE D7
MIAMI FL 33126

81 Name

EGO-AGUIRRE, MARIO H.

82 Street Address (P.O. Box Number is Not Acceptable)

7470 NW 8 STREET

83

84 City

MIAMI

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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 the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

MARIO EGO-AGUIRRE

(NOTE: Registered Agent signature required when reinstating)

01.08.98.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME EGO-AGUIRRE, MARIO H
STREET ADDRESS 13061 N KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33186

1.1 TITLE EGO-AGUIRRE, MARIO
1.2 NAME
1.3 STREET ADDRESS 7470 NW 8 ST
1.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME DEL PRADO, HERNANDO H
STREET ADDRESS 13061 N KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33186

2.1 TITLE DEL PRADO HERNANDO
2.2 NAME
2.3 STREET ADDRESS 7470 NW 8 ST.
2.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME RIESSER, VICTOR
STREET ADDRESS 13061 N KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33186

3.1 TITLE RIESSER, VICTOR
3.2 NAME
3.3 STREET ADDRESS 7470 NW 8 ST
3.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 supplement to 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 registered agent authorized 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 attached sheet.

SIGNATURE:

MARIO EGO-AGUIRRE

(205) 499-9392

CR2E034 (10/97)