

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000026693 (9)

1. Corporation Name

EXPRESS CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:25

Principal Place of Business

20220 BOCA WEST DR.
UNIT 1602
BOCA RATON FL 33434

Mailing Address

20220 BOCA WEST DR.
UNIT 1602
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/07/1994

4. FEI Number 11-3248875

Applied For

Not Applicable

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. 109.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

300 VANDERBILT MOTOR HWY

206

HAUPPAUGE NY

11788 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KONE, EDWARD J ESQ.
4400 N. FEDERAL HWY.
SUITE 301
BOCA RATON FL 33431

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 of person or persons registered agent with the corporation

Signature of person or persons registered agent with the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LANSKY, MICHAEL
STREET ADDRESS 20220 BOCA WEST DR., #1602
CITY, ST, ZIP BOCA RATON FL 33434

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

D
LANSKY, MICHAEL
300 VANDERBILT MOTOR HWY
HAUPPAUGE, NY 11788

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information supplied on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation for the purpose of this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 or block 13 or block 14 or block 15 or block 16 or block 17 or block 18 or block 19 or block 20 or block 21 or block 22 or block 23 or block 24 or block 25 or block 26 or block 27 or block 28 or block 29 or block 30 or block 31 or block 32 or block 33 or block 34 or block 35 or block 36 or block 37 or block 38 or block 39 or block 40 or block 41 or block 42 or block 43 or block 44 or block 45 or block 46 or block 47 or block 48 or block 49 or block 50 or block 51 or block 52 or block 53 or block 54 or block 55 or block 56 or block 57 or block 58 or block 59 or block 60 or block 61 or block 62 or block 63 or block 64 or block 65 or block 66 or block 67 or block 68 or block 69 or block 70 or block 71 or block 72 or block 73 or block 74 or block 75 or block 76 or block 77 or block 78 or block 79 or block 80 or block 81 or block 82 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