

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000039115 (8)

1. Corporation Name

ADVANCE COURIER SERVICES INC.

Principal Place of Business

13822 KENDALE LAKES DRIVE
MIAMI FL 33183

Mailing Address

13822 KENDALE LAKES DRIVE
MIAMI FL 33183



2. Principal Place of Business

2a. Mailing Address

21 12021 SW 80 TER

26 P.O. Box 831206

State Apt. #, etc.

State Apt. #, etc.

22 U-806

27

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Zip

24 33193

29 33283

County

County

25 Dade

30 Dade

9. Name and Address of Current Registered Agent

LAMAS, SUSANA
13822 KENDALE LAKES DRIVE
MIAMI FL 33183

11. Pursuant to the provisions of Sections 601.0505 and 601.1006, Florida Statutes, the above named corporation adopts 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. Thereby accept the appointment as registered agent, I am:

SIGNATURE SUSANA LAMAS - President

12. OFFICERS AND DIRECTORS

TITLE D

NAME LAMAS, SUSANA

STREET ADDRESS 13822 KENDALE LAKES DRIVE

CITY, ST, ZIP MIAMI FL 33183

TITLE M.

NAME RAFAEL R. LAMAS

STREET ADDRESS 12021 SW 80 TER.

CITY, ST, ZIP MIAMI, FL. 33193

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby certify that the information supplied in this filing is complete, true and correct, 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, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3. Date Incorporated or Qualified

05/24/1994

3a. Date of Last Report

05/10/1995

4. FEIN Number

65-0494518

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☒ Addition

2. NAME RAFAEL R. LAMAS

3. STREET ADDRESS 12021 SW 80 TER.

4. CITY, ST, ZIP MIAMI, FL 33193

5. NAME ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. NAME ☐ Change ☐ Addition

8. NAME ☐ Change ☐ Addition

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