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

Mailing Address P.O. BOX 52-4055

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

8251 N.W. 8TH ST.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P94000039914 (4)**

SERVI-EXPRESS INTERNATIONAL CORP.

MIAMI FL 33152-4055 **SUITE 506** MIAMI FL 33126 3a. Date of Last Report 09/06/1996 3. Date Incorporated or Qualified 05/26/1994 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 2886 N.W. 79th Ave. 65-0497777 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, FL \Box 23 28 Trust Fund Contribution Added to Fees Country Ζφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 33122 Yes 👿 No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MANTILLA, FERNANDO 8251 N.W. 8TH ST. Street Address (P.O. Box Number is Not Acceptable) APT. 506 MIAMI FL 33126 83 City Zip Code F 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: typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DEST DELETE Change Addition 1.1 TITLE 101:18 MANTILLA, FERNANDO 12 NAME RZE034 NAME 8251 N.W. 8TH ST., APT. 506 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 1.4 CITY - ST - ZIP CITY-51-ZIP DELETE Addition 2.1 TITLE Change THE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS CHTY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP CHTV - \$1 - 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 innual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under nnual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name if changed, or on an attachment with an address. I am an officer or director of appears in Block 12 or Block

SIGNATURE:

TITLE NAM:

THE

NAME

THE NAME

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

THLE

NAME

CITY - ST - ZIP

Rethando Mantilla YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

(305)594-0033

Change

Change

Change

Addition

Addition

Addition

FILED

Apr 29 1997 8:00am

Secretary of State

0207720