SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000042234 (2) OPUS COURRIER EXPRESS INC. Principal Place of Business Mailing Address 1001 S. BAYSHORE DR., SUITE 2104 1001 S. BAYSHORE DR., SUITE 2104 MIAMI FL 33131 **MIAMI FL 33131** 3a. Date of Last Report 3. Date Incorporated or Qualified 06/07/1994 01/31/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 15196 OW CUTLER 15190 OLD CUTLER RA 26 65-0496111 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be HIAHI MINMI 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032, DADE 33 158 24 25 29 DADE Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name MULLER, FREDDY 1001 SOUTH BAYSHORE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 2104** 83 **MIAMI FL 33131** 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, fyored or printed name of registered agent and too if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)DELETE TITLE ___ Change ___ Addition 11 TITLE NAME MULLER, FREDDY E 1.2 NAME CR2E034 STREET ADDRESS 15190 OLD CUTLER ROAD 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 1.4 CITY - ST - 7IP DELETE TITLE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 THILE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CiTY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an aftaryhient with an address

SIGNATURE: TREDDY MULLEY

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/96 365-3586664