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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000052872 (6)

MAIL PLUS OF MIAMI, INC.

Principal Place of Business Mailing Address 8854 S.W. 129TH ST. 8854 S.W. 129TH ST. MIAMI FL 33176 MIAMI FL 33176-5919 3a. Date of Last Report 3. Date Incorporated or Qualified 07/18/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0514620 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HILTON, RAYMOND 8854 S.W. 129TH ST. Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33176** 83 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, I hereby accept the appointment as registered agent, and fame her with land accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typical or pay hear time of registered agent and tipe if applicable (NCITE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ___ DELETÉ Change Addition 11 TITLE HILE HILTON, RAYMOND 12 NAME MALIE 8854 S.W. 129TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33176** 14 CITY-ST-ZIP CHY SI ZIE DELETE Change Addition 2.1 TITLE TITLE HAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST DELETE Change Addition 31 TITLE TIRLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY - \$1 - 70P DELETE Change Addition 4.1 TITLE 111.6 4. 2 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - S1 - ZiP DELETE Change Addition 1111,6 5.1 TITLE 5.2 NAME NAME: 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP 100002070571hange -01/28/97--01034--054 Addition DELETE 61 TITLE TIME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZiP

SIGNATURE:

14. I do hereby certify that the information supplied with this filing doe information indicated on this annual report or supplemental annual I am an officer or director of the corporation of the receiper or risks.

appears in Block 12 or Block 13 if changed, of

NAME

STREET ADDRESS

City - ST - ZiP

SIGNATURE AND TYPED OR PRIN OFFICER OR DIRECTOR

***330.00

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the and accurate and that my signature shall have the same legal effect as if made under oath; that the to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Jan 27 1997 8:00am

Secretary of State