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FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000053644 (8)

1. Corporation Name

PLANET EXPRESS CORPORATION



Principal Place of Business

97 E 12 ST
HIALEAH FL 33010

Mailing Address

97 E 12 ST
HIALEAH FL 33010-3529

3. Date Incorporated or Qualified
07/18/1994

3a. Date of Last Report
04/25/1996

4. FEI Number
65-0508859

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. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 7370 N.W. 36th Street

Suite, Apt. #, etc.

22 210-D

City & State

23 Miami, Florida

Zip

24 33166

Country

25 U.S.A.

2a. Mailing Address

26 7370 N.W. 36th Street

Suite, Apt. #, etc.

27 210-D

City & State

28 Miami, Florida

Zip

29 33166

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BADLISSI, EDGAR A
97 E 12 ST
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

BADLISSI, EDGAR A.

82 Street Address (P.O. Box Number is Not Acceptable)

12355 S.W. 18th Street

83 Apt. 307

84 City

Miami

FL

85 Zip Code
33166

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 registered agent or person authorized to register agent and file if applicable

(NOTE: Registered Agent signature required when re-instating)

4-28-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BADLISSI, EDGAR A
STREET ADDRESS 97 E 12 ST
CITY-ST-ZIP HIALEAH FL 33010

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME BADLISSI, EDGAR A.
1.3 STREET ADDRESS 12355 S.W. 18th St., Apt. 307
1.4 CITY-ST-ZIP Miami, FLorida 33166

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 annual report or supplemental annual report is true and accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Edgar A. Badliissi

4-28-97 (305) 592-2877

CR2E034 (9/96)