

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000069969 (1)

1. Corporation Name

DELRAY MAIL & SHIPPING CO.

Principal Place of Business

600 N. CONGRESS #130
DELRAY BEACH FL 33445

Mailing Address

600 N. CONGRESS #130
DELRAY BEACH FL 33445

(Do not write in this space)

3. Date Information Requested 3a. Date of Last Report

09/21/1994

2. Principal Place of Business

21. State Apt. # etc.

2b. Mailing Address

26. State Apt. # etc.

4. Filing Number

65-0525434

Applied For

Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. City & State

28. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. City & State

29. City & State

7. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROMAN, JOHN
600 N. CONGRESS #130
DELRAY BEACH FL 33445

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 190.01, 190.02, and 190.03, 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 190.03, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of New Registered Agent or Registered Agent in Charge)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	D
2. NAME	ROMAN, JOHN
3. STREET ADDRESS	600 N. CONGRESS #130
4. CITY & STATE	DELRAY BEACH FL 33445
5. NAME	
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.03(1)(b), Florida Statutes. Further, I certify that the information is stated in the annual report or supplementary 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, the officer or director empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 1, 2 or Block 3 of the report, as an officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]