SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000084496 (6) **DOCUMENT #** FINEL EXPRESS INC. Mailing Address Principal Place of Business 5490 W 21 CT. APT 212 5490 W 21 CT. APT 212 HIALEAH FL 33016 HIALEAH FL 33016 3a. Date of Last Report 3. Date Incorporated or Qualified 08/09/1995 11/17/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0543548 26 21 \$8,75 Additional Suite Apt #. etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 B. This corporation has liability for intarigible tax under s 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GERMAN, FIOR D Street Address (P.O. Box Number is Noi Acceptable) 82 5490 W 21 CT, APT 212 HIALEAH FL 33016 83 Zip Code 84 City 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. (MOTE: Respected Agent signature required when remaining). SIGNATURE Standure, typed or pinted name of registered agent and ties if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition 12. DELETE 1 1 TITLE TITLE 1.2 NAME GERMAN, NELSON NAME 1.3 STREET ADDRESS 5490 W 21 CT, APT 212 STREET ADDRESS 1.4 OTY - ST - ZIF HIALEAH FL 33016 CITY - ST - ZIP

(3/96)CR2E034 Change Addition DELETE 21 THLE TITLE 2.2 NAME GERMAN, FIOR D NAME 2.3 STREET ADDRESS 5490 W 21 CT, APT 212 STREET ADDRESS 2 4 CITY - ST-ZIP HIALEAH FL 33016 Change Addition CITY-ST-ZIE DELETE 3.1 HDE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STHEET ADDRESS STREET ADDRESS 6.4 City - ST-7IP

14. I do hereby certily 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 1 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 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 617. Florida Statutes, and that my name appears in Block 13 or Block 13 or core an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/96- 5,79-1-200 Dayrie Proces