

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000100

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV 24 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DOCUMENT # **P94000089887**

1. Corporation Name
HURRICANE EXPRESS DELIVERY SERVICE, INC.

Principal Place of Business
9042 S.W. 142ND AVENUE
#203
MIAMI FL 33186

Mailing Address
9042 S.W. 142ND AVENUE
#203
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **6600 NW 27 Ave**
22 **W109**
23 **Miami, FL 33147**
24 **33147** [25] **USA**

2a. Mailing Address

26 Suite Apt #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

12/12/1994

4. FEI Number

65-0880240

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

WALLACE, THOMAS D
9042 S.W. 142ND AVENUE
#203
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name **THOMAS D. WALLACE**
82 Street Address (P.O. Box Number is Not Acceptable)
6600 NW 27 Avenue, Suite W109
83
84 City **Miami** FL 85 Zip Code **33147**

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 of this family with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

[Handwritten Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

PT
WALLACE, THOMAS D
9042 SW 142ND AVE #203
MIAMI FL 33186
S
HAMLER, ELSIE K
10620 SW 149TH STREET
MIAMI FL 33176

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PT** Change Addition
12 NAME **WALLACE, THOMAS D**
13 STREET ADDRESS **3961 NW 96 Terrace, Apt K**
14 CITY-ST-ZIP **Pembroke Pines, FL 33024**
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS **000003056260**
24 CITY-ST-ZIP **-11/30/93 01015-004**
31 TITLE ******159.75** Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included 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 Item 12 or Item 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature]
954-704-9952

CR2E034 (11/98)

Hurricane Express Delivery Services, Inc.

**6600 Northwest 27th Avenue, Suite W
Miami, Florida 33147
(305) 577-3738**

November 8, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Address

Dear Sir or Madame:

We have relocated to a new location. Please change our address to the following:

Old Address: 9042 S.W. 142 Avenue, Suite 203
Miami, Florida 33186

New Address: 6600 N.W. 27th Avenue, Suite W109
Miami, Florida 33147

Enclose is the check in the amount of \$150.00. Your attention to this matter is greatly appreciated.

Sincerely,

Thomas D. Wallace
President


Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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