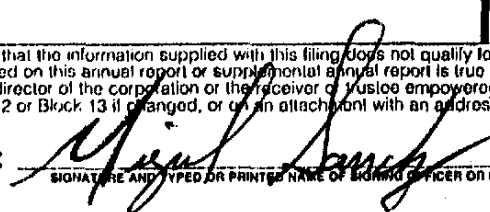


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Motham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000001917 (0) 1. Corporation Name CUSTOM COURIERS OF TAMPA BAY, INC.					
Principal Place of Business 7209 Five Point Circle #208 Tampa, FL 33634		Mailing Address 7209 Five Point Circle #208 Tampa, FL 33634		3. Date Incorporated or Qualified 01/09/96 3a. Date of Last Report 01/09/96	
2. Principal Place of Business 21 P. O. Box 153063 Suite, Apt. #, etc.		2a. Mailing Address 26 P. O. Box 153063 Suite, Apt. #, etc.		4. FEI Number 59-3291903 Applied For Not Applicable	
22 Tampa, FL City & State		27 Tampa, FL City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Tampa, FL Zip		28 Tampa, FL Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 33684-3063 Country USA		29 33684-3063 Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Miguel Sanchez 7209 Five Point Circle, #208 Tampa, FL 33634				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 11231 Thicket Court 83 84 Tampa FL 85 Zip Code 33624	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 of justice 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:  4/30/97 (913) 264-1233					

CP2E034 (9/96)