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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P95000002324 (8)

| DOCUMENT # P9500002324 (8) | | | | | |
|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| •• • | EXPRESS, INC. | | | | I NEGRICAL ME TERRE BIRIN BANK BERK BANK BANK BANK BANK BANK MAKK |
| | | | | | |
| Principal Place of | of Business | Mailing Addres | SS | | |
| 8446 NW 190 MIAMI FL 33 | OTH TERRACE 015 | 8446 NW 1 Miami Fl 3 | 90TH TERRACE 13015 | | |
| | | | | | 3. Date incorporated or Qualified 3a. Date of Last Report 01/09/1995 |
| 2. Principal Plac | ce of Business | 2a. Mailing Ad | dress | | 4 CCI Number |
| 11 | | 26 | | | 65-0550131 Not Applicab |
| Suite, Apt. #, | , etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| City & State | | City & Stat | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| 3 | | 28 | n ' | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | | Country | 8. This corporation has liability for intangible tax under s 199.032, |
| 4 | 25 | 29 | 30 | | Florida Statutes Yes No 10. Name and Address of New Registered Agent |
| | 9. Name and Address of Cu | rrent Hegistered Agen | IT | 81 Name | 10. Name and Address of New Negistered Agent |
| SCHAR | FMAN RI | | | 80 6 | Address (P.O. Box Number is Not Acceptable) |
| SCHARFMAN, B L 39 EAST 6TH ST. HIALEAH FL 33010 | | | | 82 Street | Address (F.O. Box Number is Not Acceptable) |
| | | | | 83 | |
| | | | | 84 City | 85 Zip Code |
| | 007.6 | 1007 1500 5 | | | orporation submits this statement for the purpose of changing its registered of |
| SIGNATURE _ | n, and accept the obligations of, | | (NOTE Beg | -tered Agost Sujorfure (| ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. TITLE | D | | | 1 1 TILE | ☐ Crange ☐ Additio |
| NAME | RILEY, TIMOTHY H | | | 1.2 NAME | |
| STREET ADORESS | 8446 NW 190TH TERRA | CE | 1 | 13 STHEET ADDRESS | |
| CITY - ST - ZI ² | MIAMI FL 33015 | <u></u> | ELETE | 1 4 CITY - ST - Z-P | Change Additio |
| TITLE NAME | | | | 2 1 TULE 2 2 NAME | |
| STREET ADDRESS | | | | 2 3 STREET ADORESS | |
| CITY -ST-ZIP | | | | 2 4 CHY - ST - ZIP | |
| TOTLE | | | ELETE | 3 I TIFLE | Change Additio |
| NAME | | | | 3.2 NAME | |
| STREET ADORESS | | | Į. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP TITLE | | | EL.ETE | 3.4 CITY - S1 - ZIF 4.1 TITLE | Change Additio |
| NAME | | L | | 4.2 NAME | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | | | 4.4.C.ITY - ST - ZIP | |
| TIILE | | | ELETE | 5 1 TIPLE | Change Additio |
| NAME | | | | 5 2 NAME | |
| STREET ADDRESS | 1 | | | 5.3 STREET ADDRESS 5.4 CHTY - ST - ZIP | |
| CITY-ST-7IP TITLE | | Γ٦c | ELETE | 6 1 TITLE | Change Addition |
| NAME | | | | 62 NAME | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | 1 |
| City-St-ZiP | | | | 6 4 CHY - ST - ZIP | |
| 14. I do hereby certify that oatn; that if appears in | y certify that the information supp the information indicated on this am an officer or director of the of Block 12 or Block 13 if changed | olied with this filing is voli annual replort or supple corporation or the receive i, or op an attachment w | intarily furnished mental annual re er or tristee emp oth an address. | and does not que pon is true and a sourced to execu | ality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further securate and that my signature shall have the same legal effect as if made under this report as required by Chapter 607, Florida Statutes, and that my name |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

1/36 (305)
Day to proper 8