

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000003134 (0)

1. Corporation Name

MEDICAL EXPRESS SERVICES, INC.

Principal Place of Business

Mailing Address

1620 W. OAKLAND PARK BLVD.
SUITE 302-401
FT. LAUDERDALE FL 33311

1620 W. OAKLAND PARK BLVD.
SUITE 302-401
FT. LAUDERDALE FL 33311



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ZAVIK, JEFFREY
1620 W. OAKLAND PARK BLVD.
SUITE 302
FT. LAUDERDALE FL 33311

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

4. FEI Number

65-0552345

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 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

Signature of registered agent or officer or director (Typed name of registered agent or officer or director)

(Typed Name of Agent, Officer or Director)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME DP
ZAVIK, JEFFREY
STREET ADDRESS
1620 W. OAKLAND PARK BLVD. #302-401
CITY - ST - ZIP
FT. LAUDERDALE FL 33311

DELETE

TITLE
NAME DS
ALLEN, LYNN S
STREET ADDRESS
1620 W. OAKLAND PARK BLVD. #302-401
CITY - ST - ZIP
FT. LAUDERDALE FL 33311

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY - ST - ZIP

Change Addition

81 TITLE
82 NAME
83 STREET ADDRESS
84 CITY - ST - ZIP

Change Addition

91 TITLE
92 NAME
93 STREET ADDRESS
94 CITY - ST - ZIP

Change Addition

101 TITLE
102 NAME
103 STREET ADDRESS
104 CITY - ST - ZIP

Change Addition

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

Change Addition

121 TITLE
122 NAME
123 STREET ADDRESS
124 CITY - ST - ZIP

Change Addition

131 TITLE
132 NAME
133 STREET ADDRESS
134 CITY - ST - ZIP

Change Addition

141 TITLE
142 NAME
143 STREET ADDRESS
144 CITY - ST - ZIP

Change Addition

151 TITLE
152 NAME
153 STREET ADDRESS
154 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

954-486-4500

CR2E034 (3/96)