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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 30 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA5000008492**
1. Corporation Name

MODEL CITY EXPRESS, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

2/01/95

10/02/96

4. FEI Number

59-3291773

Applied For

Not Applicable

2. Principal Place of Business

SUITE 220

13014 N DALE MABRY HWY

Suite, Apt. #, etc.

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City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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City & State

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City & State

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Country

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City & State

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Zip

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Country

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City & State

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Zip

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Country

9. Name and Address of Current Registered Agent

MARVIN I. MOSS
4651 SHERIDAN ST.
HOLLYWOOD, FL 33021

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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MODEL CITY EXPRESS, INC.

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**P.O. Drawer 3530
Kingsport, TN 37664**

Ph 423-288-4450

Fax 423-288-4018

SEPTEMBER 27, 1997

**LESLIE SELLERS
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399**

MS. SELLERS:

AS INSTRUCTED, I AM SENDING ANOTHER CORPORATE FILING WITH A CHECK FOR \$165.00.

**EVIDENTLY OUR CHECK NEVER GOT BACK TO US, AS MY CPA VERIFIED THE CHECK NEVER
CLEARED THE BANK, AND IT WAS FILED ON TIME.**

**PLEASE ACCEPT MY RE-FILING OF THIS FORM AND OUR CHECK THAT WILL RE-INSTATE
OUR CORPORATE POSITION IN THE STATE OF FLORIDA.**

THANK YOU.

**BEST REGARDS,
MODEL CITY EXPRESS, INC.**

**JIM ALLEY, SR.
PRESIDENT**

**JA;CYB
ENCL;**