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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996DOCUMENT #

P95000009467 (8)

TOP EXPRESS INTERNATIONAL, INC.

Principal Place of Business Mailing Address 8946 FT JEFFERSON BLVD 8946 FT JEFFERSON BLVD ORLANDO FL 32822 ORLANDO FL 32822 3. Date incorporated or Qualified 3a. Date of Last Report 01/31/1995 Applied For 2a. Mailing Address Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COMASSETTO, ANTONIO W 8946 FT JEFFERSON BLVD Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32822 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-d or princed nan ellof registered agent and tile if applicable (NOTE_fli-gistered Agent signature required when re-estating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/e) (3/6/e) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 THELE TITLE CR2E034 1.2 NAME NAME COMASSETTO, ANTONIO W 8946 FT JEFFERSON BLVD 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32822 1.4 City - St - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addison DELETÉ TITLE 31 THILE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY - ST - ZIP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 13 if changed, or on an attachment with an address

SIGNATURE: Untound l'alter Comanu Ho

7/31/96 407-370 0882