

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 # P95000009848 (9)

1. Corporation Name

EAGLE EXPRESS MESSENGER SERVICE INC.



Principal Place of Business

Mailing Address

8090 NORTH WEST 67TH STREET
MIAMI FL 33166

9737 NORTHWEST 41ST STREET
BOX #249
MIAMI FL 33178

3. Date Incorporated or Qualified
02/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1800 W. 49 St.

26 Suite, Apt. #, etc.

22 324-D

27 Suite, Apt. #, etc.

23 Hialeah, Florida

28 City & State

24 33012 25 USA

29 Zip 30 Country

4. FEI Number
65-0577864

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANCHEZ, LUIS A
8090 NORTH WEST 67TH STREET
MIAMI FL 33166

81 Name
Sanchez, Luis A.

82 Street Address (P.O. Box Number is Not Acceptable)
2632 W. 60 St.

83

84 City
Hialeah

FL 85 Zip Code
33016

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

Luis A. Sanchez President

7-8-96

Signature of officer or director of corporation (if not a registered agent, delete)

(NOTE: Registered Agent signature required when removing agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SANCHEZ, LUIS A
STREET ADDRESS 8090 NORTH WEST 67TH STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11 TITLE P/T
12 NAME Sanchez, Luis A.
13 STREET ADDRESS 2632 W 60 St
14 CITY-ST-ZIP Hialeah, FL 33016

21 TITLE V/S
22 NAME Moraguez, Ricardo E.
23 STREET ADDRESS 13268 SW 30 St.
24 CITY-ST-ZIP Miami, FL 33175

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

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

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

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

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

luis A. Sanchez President 7-8-96

Signature and typed or printed name of signing officer or director

Date

Printed Name

CR2E034 (3/96)