

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000009848 (9)

1. Corporation Name

EAGLE EXPRESS MESSENGER SERVICE INC.

Principal Place of Business

7880 W. 20TH AVE
#30
HIALEAH FL 33016
US

Mailing Address

7880 W. 20TH AVE
#30
HIALEAH FL 33016
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

SANCHEZ, LUIS A
2632 W. 60TH ST.
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

MORAGUEZ, RICARDO E

82 Street Address (P.O. Box Number is Not Acceptable)

9776 NW 128 Lane

83

84 City

Hialeah,

FL

85 Zip Code

33018

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]
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	PD	<input checked="" type="checkbox"/> DELETE
NAME	SANCHEZ, LUIS A	
STREET ADDRESS	2632 W. 60TH ST.	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MORAGUEZ, RICARDO E	
STREET ADDRESS	13268 SW 30TH ST.	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	AVILA, NELSON	
STREET ADDRESS	1150 N.W. 87TH PL	
CITY-ST-ZIP	HIALEAH GARDENS FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	SADE, JORGE	
STREET ADDRESS	11481 S.W. 84TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MORAGUEZ, RICARDO E	
1.3 STREET ADDRESS	9776 NW 128 Lane	
1.4 CITY-ST-ZIP	Hialeah, FL 33018	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Bosch, Luis R	
2.3 STREET ADDRESS	9776 NW 128 Lane	
2.4 CITY-ST-ZIP	Hialeah, FL 33018	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

[Signature]

APPROVED
AND
FILED

98 MAY -7 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CP2E034 (10/97)