

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000026702 (7)

1. Corporation Name

EXPRESS WAY COURIER CORP.



Principal Place of Business

8612 N.W. 70TH STREET
MIAMI FL 33166

Mailing Address

8612 N.W. 70TH STREET
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 9745 SUNSET DR.

26 9745 SUNSET DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 201

27 SUITE 201

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33173-4649

25 U.S.A.

29 33173-4649

30 U.S.A.

9. Name and Address of Current Registered Agent

DE OLIVEIRA, JOSE R.C.
8612 N.W. 70TH STREET
MIAMI FL 33166

3. Date Incorporated or Qualified

04/04/1995

3a. Date of Last Report

N/A

4. FFL Number

65-0572302

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

10. Name and Address of New Registered Agent

81 Name

FERNANDEZ, JAIME

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

9745 SUNSET DRIVE SUITE 201

83

84 City

MIAMI

FL

85 Zip Code

33173-4649

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's signature, attach a separate statement)

NOTE: Registered Agent's signature must be notarized.

2/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PSD	DE OLIVEIRA, JOSE R.C.	8612 N.W. 70TH STREET	MIAMI FL 33166	☒
VD	NETO, BAYARD F.U.	8612 N.W. 70TH STREET	MIAMI FL 33166	☐
TD	FILHO, BAYARD F.U.	8612 N.W. 70TH STREET	MIAMI FL 33166	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒	☐
				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒	☐
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a continuation with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bayard Freitas Umbuzeiro Filho
President

2/16/96 (305) 279-1411
Date Signature

CR2E034 (12/95)