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Jan 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000042355 (4)

1. Corporation Name
BICOL EXPRESS, INC.



Principal Place of Business
738 N.E. 2ND AVE.
MIAMI FL 33132

Mailing Address
738 N.E. 2ND AVE.
MIAMI FL 33132-1814

3. Date Incorporated or Qualified
05/31/1995

3a. Date of Last Report
07/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0651972

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

GERSTEN, JUDITH L.
2303 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
GERSTEN, JUDITH L.
82 Street Address (P.O. Box Number is Not Acceptable)
1801 CORAL WAY
83 SUITE 212
84 City
MIAMI FL 85 Zip Code
33145

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BORRAMEO, DOMINGO	
STREET ADDRESS	738 N.E. 2ND AVE.	
CITY - ST - ZIP	MIAMI FL 33132	
TITLE	D	DELETE
NAME	PONTEVEDRA, MACELITA	
STREET ADDRESS	738 N.E. 2ND AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T/D	Change	Addition
1.2 NAME	BORRAMEO, DOMINGO C.		
1.3 STREET ADDRESS	738 NE 2ND AVE		
1.4 CITY - ST - ZIP	MIAMI, FL 33132		
2.1 TITLE	S/D	Change	Addition
2.2 NAME	PONTEVEDRA, MARCELITA V.		
2.3 STREET ADDRESS	738 NE 2ND AVE		
2.4 CITY - ST - ZIP	MIAMI, FL 33132		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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 on a matching line with an address.

SIGNATURE:

DOMINGO C. BORRAMEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-97

4:15 P.M. (305)

Date

Daytime Phone

0178895

CR2E034 (9/96)