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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046234 (7)

ARROW EXPRESS, CORP.

Principal Place of Business

2530 WEST 73RD PLACE 2530 WEST 73RD PLACE HIALEAH FL 33016 HIALEAH FL 33016-6503 3. Date Incorporated or Qualified Sa. Date of Last Report 06/14/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zio Country Ζip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUIZ. LEONARDO 2530 WEST 73RD PLACE 82 Street Address (P.O. Box Number is Not Acceptable) HALEAH FL 33016 83 84 City Zip Code 11. Pursuant to the provisons 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 DATE Separation: Type of the printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. PTD Change Addition DELETE 1.1 TITLE THILE RUIZ, LEONARDO 1.2 NAME NAMÉ 2530 WEST 73RD STREET STREET ADORESS 1.3 STREET ADDRESS HIALEAH FL 33016 CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change 21 TITLE TITLE N/M 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE ☐ Change Addition THILE 3 1 TITLE 3.2 NAME NAM! 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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 suppliemental 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 cattachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

CITY - \$1 - 21F

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS

CITY - ST-7IP

 $107; \theta$

NAME

THE

NAME

SIGNATURE AND DIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Daylime Phone # 0123433

Change

Change

Addition

Addition

FILED

May 13 1997 8:00am

Secretary of State