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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000048009 (1)

1. Corporation Name

MEC EXPRESS INTERNATIONAL INC.



Principal Place of Business

Mailing Address

8325 N.W. 64TH ST.
MIAMI FL 33166

8311 N.W. 64TH ST.
B-5
MIAMI, FL 33146

8325 N.W. 64TH ST.
MIAMI FL 33166

8311 N.W. 64TH ST.
B-5
MIAMI, FL 33146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 8311 N.W. 64TH ST

26 8311 N.W. 64TH ST

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 B-5

27 B-5

23 City & State

28 City & State

23 MIAMI, FL

28 MIAMI, FL

24 Zip

29 Zip

24 33166

29 33166

25 Country

30 Country

25

30

9. Name and Address of Current Registered Agent

GIOVANNY, ALVES
8325 N.W. 64TH ST.
MIAMI FL 33166

3. Date Incorporated or Qualified

06/16/1995

4. FEI Number

65-0590186

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME ALVES, GIOVANNY
STREET ADDRESS 8311 NW 64TH ST L5
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME ALVES, MIGUEL A
STREET ADDRESS 8311 MW 64TH ST L5
CITY-ST-ZIP MIAMI FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

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 on an attachment with an address.

SIGNATURE:

1/6/97

CR2E034 (10/97)