

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000054088 (6)

1. Corporation Name

MEDICAL EXPRESS ENTERPRISES, INC.



Principal Place of Business

1280 S.W. 26TH AVE.
SUITE 1
FT. LAUDERDALE FL 33312

Mailing Address

1280 S.W. 26TH AVE.
SUITE 1
FT. LAUDERDALE FL 33312

2. Principal Place of Business

21 7600 W 20TH AVE

22 SUITE, APT. #, etc.
STE 218

23 CITY & STATE
HIALEAH FL

24 ZIP
33016

2a. Mailing Address

26 7600 W 20TH AVE

27 SUITE, APT. #, etc.
STE 218

28 CITY & STATE
HIALEAH FL

29 ZIP
33016

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

4. FET Number

65-06634 24

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

GONZALEZ, FRANCISCO V
1280 S.W. 26TH AVE.
SUITE 1
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name
FRANCISCO V. GONZALEZ
82 Street Address (P.O. Box Number is acceptable)
7600 W 20TH AVENUE
83 SUITE 218
84 City
HIALEAH FL 85 Zip Code
33016

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT / DIRECTOR
GONZALEZ FRANCISCO V.
14275 SABAL DR.
MIAMI LAKES, FL 33014

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT / TREASURER
EDDY F. FERNANDEZ
6100 MOSS RANCH RD
MIAMI, FL 33156

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY / DIRECTOR
MARTA GONZALEZ
14275 SABAL DR.
MIAMI LAKES, FL 33014

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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 report is a report of 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 or changed, or both, in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCISCO V. GONZALEZ 4-23-96
PRESIDENT

Date

Signature File #

305-828-2080

CR2E034 (12/95)