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

400001840494
-05/28/96--01027--018
***238.75

DOCUMENT # P95000056672

1. Corporation Name

UNION EXPRESS Imp/Exp, INC.

Principal Place of Business / Mailing Address

407 South Dixie Hwy #108
Lake Worth, FL 33460

2. Principal Place of Business

21 407 South Dixie Hwy
22 Suite, Apt. #, etc. 108
23 City & State: Lake Worth, Florida
24 Zip: 33460 25 Country: U.S.A

2a. Mailing Address

26 407 South Dixie Hwy
27 Suite, Apt. #, etc. 108
28 City & State: Lake Worth, Florida
29 Zip: 33460 30 Country: U.S.A

3. Date Incorporated or Qualified: July 21, 1995

3a. Date of Last Report: NONE

4. FEI Number: ☑ 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

Rossener Jean-Pierre
1716 2nd Ave. North #12
Lake Worth, FL 33460

10. Name and Address of New Registered Agent

81 Name: Rossener Jean-Pierre
82 Street Address (P.O. Box Number is Not Acceptable): 1716 2nd Ave. North #12
83
84 City: Lake Worth FL 85 Zip Code: 33460

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: Rossener Jean-Pierre (President) Rossener Jean-Pierre 10/96
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Duchene Demosthene 228 N.E. 20th Ave. Boyton Beach, FL 33435	☑ DELETE
		☐ DELETE
		☐ DELETE
		☐ DELETE
		☐ DELETE
		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 2 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP	Secretary Claudette Excellent 424 Superior Place West Palm Beach, FL 33409	☐ Change ☑ Addition
2 TITLE / 2 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP	Treasury Lieutenant J. Jean-Pierre 1716 2nd Ave. North #12 Lake Worth, FL 33460	☐ Change ☑ Addition
3 TITLE / 3 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP	Vice President Emmanuel Jean-Pierre 4808 Serafica Dr. Lake Worth, FL 33461	☐ Change ☑ Addition
4 TITLE / 4 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP	President Rossener Jean-Pierre 1716 2nd Ave. North #12 Lake Worth, FL 33460	☒ Change ☐ Addition
5 TITLE / 5 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP		☐ Change ☐ Addition
6 TITLE / 6 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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 an attachment with an address.

SIGNATURE: Rossener Jean-Pierre Rossener Jean-Pierre 5/10/96 (407) 586-5007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #