

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000057719

1. Corporation Name

SILVER STAR EXPRESS, INC.

Principal Place of Business

Mailing Address

30 Galesi Drive
Suite 102
Wayne, N.J. 07470

2. Principal Place of Business

2a. Mailing Address

21 61 SOUTH PARAMUS ROAD 26 P. O. BOX 370652

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BLDG IV, 3RD FLOOR

27 City & State

23 PARAMUS, NEW JERSEY

28 MIAMI, FLORIDA

24 Zip

25 Country

29 Zip

30 Country

24 07652

25 USA

29 33137

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
7-26-95

3a. Date of Last Report

4. FEI Number

Applied For

65-0618303

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. 199.03,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Fl. 32301

81 Name

Corporation Service Company

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

1201 Hays St.

83

84 City

Tallahassee

85 Zip Code

FL 32301

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

Deborah D. Skipper, AS agent

Deborah D. Skipper

8-16-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
DIRECTOR/ASS'T V.P.	JOHN MATTEI	61 SO. PARAMUS ROAD	PARAMUS, NJ 07652
DIRECTOR/ASS'T TREASURER	JOE WOJAK	61 SO. PARAMUS ROAD	PARAMUS, NJ 07652
DIRECTOR/ASS'T V.P.	WILLIAM BRANNAN	61 SO. PARAMUS ROAD	PARAMUS, NJ 07652
DIRECTOR/PRESIDENT	MICHAEL BROOKS	60 N. W. 37TH STREET	MIAMI, FLORIDA 33127
SECRETARY/TREASURER	PETER SILVER	60 N.W. 37TH STREET	MIAMI, FLORIDA 33127

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:

MICHAEL BROOKS

8-14-96

305-573-1434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)