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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000057719 (3)

1. Corporation Name
SILVER STAR EXPRESS, INC.

Principal Place of Business

61 SOUTH PARAMUS RD
SUITE 102
PARAMUS NJ 07652

Mailing Address

PO BOX 370652
MIAMI FL 33137-0652



3. Date Incorporated or Qualified

07/26/1995

3a. Date of Last Report

08/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0618303

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

TITLE DP ☒ DELETE

NAME MATTEI, JOHN
STREET ADDRESS 61 SOUTH PARAMUS RD
CITY-ST-ZIP PARAMUS NJ 07652

TITLE DAS ☐ DELETE

NAME WOJAC, JOE
STREET ADDRESS 61 SOUTH PARAMUS RD
CITY-ST-ZIP PARAMUS NJ 07652

TITLE DAVP ☐ DELETE

NAME BRANNAN, WILLIAM
STREET ADDRESS 61 SOUTH PARAMUS RD
CITY-ST-ZIP PARAMUS NJ 07652

TITLE DP ☐ DELETE

NAME BROOKS, MICHAEL
STREET ADDRESS 60 N W 37TH STREET
CITY-ST-ZIP MIAMI FL 33127

TITLE ST ☐ DELETE

NAME SILVER, PETER
STREET ADDRESS 60 N W 37TH STREET
CITY-ST-ZIP MIAMI FL 33127

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRES ☐ Change ☒ Addition

1.2 NAME PHILIP SHYDER
1.3 STREET ADDRESS 8201 NW 56 ST
1.4 CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE VICE PRES ☐ Change ☒ Addition

2.2 NAME MARTIN GALINSKY
2.3 STREET ADDRESS 8201 NW 56 ST
2.4 CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE ASST SACT ☐ Change ☒ Addition

3.2 NAME CYNTHIA A GENTILE
3.3 STREET ADDRESS 61 SO PARAMUS RD
3.4 CITY-ST-ZIP PARAMUS NJ 07652

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

MICHAEL BROOKS 1-27-97 305 592 7702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Constituent Corporations upon the Merger becoming effective shall be as follows:

- and
- (a) all shares of the Surviving Corporation shall remain unchanged;
 - (b) all of the shares of Crown shall terminate.

6. The By-Laws of Silver Star Express, Inc. in effect at the time the Merger becomes effective shall be and remain the By-Laws of the Surviving Corporation until the same is altered, amended, or repealed.

7. The Merger will not effect any change in the Articles of Incorporation of Silver Star Express, Inc.

8. The Directors of the Surviving Corporation shall be Michael Brooks, Joseph G. Wojak and William T. Brannan. The Officers of the Surviving Corporation, who shall hold office until their successors are duly elected and qualified shall be as follows:

Name	Position
Michael Brooks	President
Peter Silver	Secretary and Treasurer
Philip Snyder	Vice President
Martin Galinsky	Vice President
Joseph G. Wojak	Assistant Treasurer
William T. Brannan	Assistant Vice President
Cynthia A. Gentile	Assistant Secretary