

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/26/1995**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21 380 ALLWOOD ROAD**

Suite, Apt. #, etc.

**22 City & State**

**CLIFTON NJ**

**24 Zip**

**07012**

Country

2a. Mailing Address

**26 Suite, Apt. #, etc.**

**27 City & State**

**28 Zip**

**29 Country**

Country

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** VP ☐ DELETE  
**NAME** SNYDER, PHILIP  
**STREET ADDRESS** 8201 NW 56TH ST  
**CITY-ST-ZIP** MIAMI FL

**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** VP ☐ DELETE  
**NAME** GALINSKY, MARTIN  
**STREET ADDRESS** 8201 NW 56TH ST  
**CITY-ST-ZIP** MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE** ☐ Change ☐ Addition  
**1.2 NAME**  
**1.3 STREET ADDRESS**  
**1.4 CITY-ST-ZIP**

**2.1 TITLE** ☒ Change ☐ Addition  
**2.2 NAME**  
**2.3 STREET ADDRESS** 380 ALLWOOD ROAD  
**2.4 CITY-ST-ZIP** CLIFTON NJ 07012

**3.1 TITLE** ☒ Change ☐ Addition  
**3.2 NAME**  
**3.3 STREET ADDRESS** 380 ALLWOOD ROAD  
**3.4 CITY-ST-ZIP** CLIFTON NJ 07012

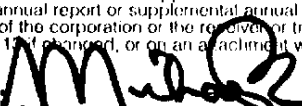
**4.1 TITLE** ☒ Change ☐ Addition  
**4.2 NAME**  
**4.3 STREET ADDRESS** 8201 N.W. 37TH ST  
**4.4 CITY-ST-ZIP** MIAMI FL 33127

**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 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 registered agent 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 of this report, or on an attachment with an address.

SIGNATURE



MICHAEL

BROOKS

2-2-98

305-572-4000

CR2E034 (10/97)