


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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90151 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000070027			
1. Corporation Name CD EXPRESS CORPORATION			
Principal Place of Business 8290 LAKE DR. 234 MIAMI FL 33166 US		Mailing Address 8290 LAKE DR. 234 MIAMI FL 33166 US	
2. Principal Place of Business 21 9741 FONTAINEBLEAU BLVD Suite, Apt. #, etc. 22 # 211 City & State 23 MIAMI - FL Zip 24 33172		2a. Mailing Address 26 9741 FONTAINEBLEAU BLVD Suite, Apt. #, etc. 27 # 211 City & State 28 MIAMI - FL Zip 29 33172	
Country 25 USA		Country 30 U.S.A	
9. Name and Address of Current Registered Agent RUSCA, EDSON L 8290 LAKE DR., #234 MIAMI FL 33166			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 Edson L. Rusca Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 04/19/99			
12. OFFICERS AND DIRECTORS TITLE D NAME RUSCA, MARELA T STREET ADDRESS 8290 LAKE DR., #234 CITY-ST-ZIP MIAMI FL 33166 TITLE D NAME RUSCA, EDSON L STREET ADDRESS 8290 LAKE DR., #234 CITY-ST-ZIP MIAMI FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D 1.2 NAME RUSCA, MARELA T 1.3 STREET ADDRESS 9741 FONTAINEBLEAU BLVD #211 1.4 CITY-ST-ZIP MIAMI - FL - 33172 2.1 TITLE D 2.2 NAME RUSCA, EDSON L. 2.3 STREET ADDRESS 9741 FONTAINEBLEAU BLVD #211 2.4 CITY-ST-ZIP MIAMI - FL - 33172 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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 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, with all other like empowered.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/12/1995	Applied For Not Applicable
4. FEI Number 65-0611511	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00-May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)