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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000077635 (7) 1. Corporation Name

BROAD REACH POSTAL SERVICES, INC.

Principal Place of Business Mailing Address 1861 NORTH FEDERAL HIGHWAY 1861 NORTH FEDERAL HIGHWAY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-2827 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1995 12/06/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0612142 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WEISMAN, BRIAN Name 1881 N. FEDERAL HWY 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PTD DELETE Change TITLE 1.1 TITLE WEISMAN, BRIAN NAME 1.2 NAME 20533 BISCAYNE BLVD., SUIE 139 STREET ADDRESS 1.3 STREET ADDRESS **AVENTURA FL 33180** C-TY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 21 TITLE ☐ Change TITLE WEISMAN, THERESA 22 NAME NAM! 20533 BISCAYNE BLVD., SUIE 139 23 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** 2 4 CITY-ST-ZIP CITY - ST-ZIP DELETE 3 1 TITLE Change ___ Addition TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADORESS 3.4. CITY - ST-ZIP CITY - ST- ZIP DELETE Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Addition THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET LADORESS CITY-S1-ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 200002195952 -05/30/97--01044--015 ***165.00 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIF

SIGNATURE:

I am an officer or director of the appears in Block 12 or Block

information indicated on this annual report or supplement am an officer or director of the conporation or the rece

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

ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name achinent with an address. Phone # 0001726

rental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that

FILED

May 16 1997 8:00am

Secretary of State