

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000089337

1. Corporation Name

RESPIRATORY EXPRESS GROUP, INC.

Principal Place of Business

15587 S.W. 63rd Terr.
MIAMI, FL. 33193

Mailing Address

15587 S.W. 65th Terr.
MIAMI, FL. 33193

3. Date Incorporated or Qualified
11-21-95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

22 City & State

2a City & State

23 Zip Country

2a Zip Country

4. FEI Number
65-0630010

4a. Application For
Not Application

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

10. Name and Address of New Registered Agent

ELIZABETH CARRERAS
15587 S.W. 63rd Terr.
MIAMI, FL. 33193

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 607.1806, 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 607.0506, Florida Statutes.

SIGNATURE OF

Signature typed or printed name of registered agent and fee if applicable.

NOTE: Registered Agent signature required when ratifying.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P.D. ☒ DELETE
NAME CARRERAS CARMEN M.
STREET ADDRESS 15587 S.W. 63rd Terr.
CITY-STATE-ZIP MIAMI FL. 33193

TITLE V.P.D. ☐ DELETE
NAME CARRERAS ELIZABETH
STREET ADDRESS 15587 S.W. 63rd Terr.
CITY-STATE-ZIP MIAMI FL. 33193

TITLE S.T.D. ☒ DELETE
NAME CARRERAS DE ARA, CARMEN M
STREET ADDRESS 15587 S.W. 63rd Terr.
CITY-STATE-ZIP MIAMI FL. 33193

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE P.D. ☒ Change ☐ Addition
1.2 NAME GUILLERMO DE ARA
1.3 STREET ADDRESS 13730 S.W. 71 Lane
1.4 CITY-STATE-ZIP MIAMI FL. 33183

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE S.T.D. ☒ Change ☐ Addition
3.2 NAME CARRERAS ELIZABETH
3.3 STREET ADDRESS 15587 S.W. 63rd Terr.
3.4 CITY-STATE-ZIP MIAMI FL. 33193

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

08-03-96

Date

305-254-6578

Telephone Number

08-03-96 11:09:51