

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000094540 (8)

1. Corporation Name

BCN EXPRESS, INC.



Principal Place of Business

5835 COVENTRY DR.
TAMPA FL 33615-3714

Mailing Address

5835 COVENTRY DR.
TAMPA FL 33615-3714

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

12/11/95

2. Principal Place of Business

21 6101 JET PORT IND BLVD

2a. Mailing Address

26 6101 JET PORT IND BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FET Number

59-3346216

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

HENEY, ROBERT J
5835 COVENTRY DR.
TAMPA FL 33615-3714

81 Name

ROBERT J. HENEY

82 Street Address (P.O. Box Number is Not Acceptable)

5835 COVENTRY DRIVE

83

84 City

TAMPA,

FL

85 Zip Code

33615

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

Robert J. Heney

22 APRIL, 1996

12. OFFICERS AND DIRECTORS

TITLE SECRETARY
NAME NICK NAPPI
STREET ADDRESS 16005 HONEYSUCKLE PL
CITY-ST-ZIP TAMPA, FL 33624

TITLE ~~SECRETARY~~
NAME ~~ROBERT J. HENEY~~
STREET ADDRESS ~~5835 COVENTRY DRIVE~~
CITY-ST-ZIP ~~TAMPA, FL 33615-3714~~

TITLE ~~SECRETARY~~
NAME ~~ROBERT J. HENEY~~
STREET ADDRESS ~~5835 COVENTRY DRIVE~~
CITY-ST-ZIP ~~TAMPA, FL 33615-3714~~

TITLE ~~SECRETARY/TREASURER~~
NAME ~~CHESTER LAHUE~~
STREET ADDRESS ~~4715 GROVE POINT DRIVE~~
CITY-ST-ZIP ~~TAMPA, FL 33624~~

TITLE ~~SECRETARY~~
NAME ~~ROBERT J. HENEY~~
STREET ADDRESS ~~5835 COVENTRY DRIVE~~
CITY-ST-ZIP ~~TAMPA, FL 33615-3714~~

TITLE ~~SECRETARY~~
NAME ~~ROBERT J. HENEY~~
STREET ADDRESS ~~5835 COVENTRY DRIVE~~
CITY-ST-ZIP ~~TAMPA, FL 33615-3714~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME ROBERT J. HENEY
1.3 STREET ADDRESS 5835 COVENTRY DRIVE
1.4 CITY-ST-ZIP TAMPA, FL 33615-3714

2.1 TITLE SECRETARY/TREASURER
2.2 NAME CHESTER LAHUE
2.3 STREET ADDRESS 4715 GROVE POINT DRIVE
2.4 CITY-ST-ZIP TAMPA, FL 33624

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 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)(k) 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:

Robert J. Heney

ROBERT J. HENEY 4/22/96 (813) 249-5707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)