

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000007493 (5)

1. Corporation Name

N.Y. EXPRESSION INC. OF FLORIDA

FILED
97 SEP 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

4970 S.W. 52ND STREET
SUITE 306
DAVIE FL 33314

Mailing Address

4970 S.W. 52ND STREET
SUITE 306
DAVIE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1996

3a. Date of Last Report

4. FEI Number

65-0638543

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NIEVES, MARIA DEL CARM
4970 S.W. 52ND STREET
SUITE 306
DAVIE FL 33314

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 **PRESIDENT** ☐ DELETE
NAME **MARIA DEL CARMEN NIEVES**
STREET ADDRESS **1152 GINGER CIRCLE**
CITY-ST-ZIP **DAVIE, FL 33326**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **MUSHTAQ HUSSAIN VP** ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS **3631 TURTLE RUN BLVD. #722**
14 CITY-ST-ZIP **CORAL SPRING, FL 33067**

21 TITLE ☐ Change ☒ Addition
22 NAME
23 STREET ADDRESS **200002298502--0**
24 CITY-ST-ZIP **-09/19/97--01109--009**
*****165.00 ***165.00**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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:

M.C. Nieves

9-15-97

(954)584-2540

CR2E034 (4/97)



N.Y. Expression Inc. of Florida

4970 S.W. 52nd St. Suite 311-322

Davie, FL 33314

Phone 305-584-2540 Fax 305-584-8016

September 15, 1997

Florida Department of State
Division of Corporation
Tallahassee, FL 32302-1500

RE: Corporation Annual Report

To whom it may concern:

Since we incorporated our business in 1996, we thought the only thing we have to file was our tax and our business tangible property tax. We had no idea that this Profit Corp. Annual Report has to be filed by June 30 of every year. We received this notice by accident and we never received the first one which I was told that it was sent to us in January. I think the reason being that the "suite No." was stated wrong; instead of suite 311/312 it was sent to suite 306.

Please accept our apology and we will never fail to file this report within the specified time of first notice. I hope and pray that you will pardon our delay, it would be of very great help to us at this time.

Thanking you in advance for your cooperation.

Sincerely yours,

MC Nieves

Maria del C. Nieves