

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

FILED

**Jan 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000031540 (3)

1. Corporation Name
SMITH EXPRESS, INC.



Principal Place of Business 112 NORTHEWST 8TH AVENUE SOUTH BAY FL 33493	Mailing Address POST OFFICE BOX 584 SOUTH BAY FL 33493-0584
---	---

3. Date Incorporated or Qualified 04/10/1996	3a. Date of Last Report
--	-------------------------

2. Principal Place of Business 21 South Bay Fl	2a. Mailing Address 26 P.O. Box 584	4. FEI Number 65-0664039	Applied For Not Applicable
22 112 N.W. 8th AVE	27 112 N.W. 8th AVE	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 South Bay Fl	28 South B Fl 33493	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 33493	25 Palm Beach	29 33493	30 Palm Beach

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
--

9. Name and Address of Current Registered Agent

**SMITH, CAROLYN
5725 CORPORATE WAY, SUITE 206
WEST PALM BEACH FL 33407**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SMITH, FRANKIE A	
STREET ADDRESS	112 NORTHEWST 8TH AVENUE	
CITY-ST-ZIP	SOUTH BAY FL 33493	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	SMITH, MILRANDA	
STREET ADDRESS	112 NORTHEWST 8TH AVENUE	
CITY-ST-ZIP	SOUTH BAY FL 33493	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SMITH, KAREN	
STREET ADDRESS	112 NORTHEWST 8TH AVENUE	
CITY-ST-ZIP	SOUTH BAY FL 33493	
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> DELETE
NAME	RITA B. SMITH	
STREET ADDRESS	112 N.W. 8th AVE	
CITY-ST-ZIP	South Bay Fl 33493	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: J. Smith 1-16-97 (561) 996-2404

CR2E034 (9/96)