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

PROFIT CORPORATION : **ANNUAL REPORT** 1997



FLORIDA DEPARTMENT OF STATE

FILED

May 20 1997 8:00am

Secretary of State

305-

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600033351 (3)

ON TIME MESSENGER SERVICE INC.

26 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Added Zip Country Again and Address of Current Registered Agent FALCON, EUTIMIO 19421 NW 47TH CT. WIAMI FL 33055 City & State 26 Suite, Apt. #, etc. Suite and Suite Status Desired Suite and	Applied For Not Applicable 5 Additional Required 0 May Bo d to Fees
2. Principal Place of Businoss 3. Date Incorporated or Qualified 3. Date of Last 04/17/1996 4. FEI Number 6. FO-0658614 5. Certificate of Status Desired	Applied For Not Applicable 5 Additional Required 0 May Bo d to Fees s. 199.032,
2. Principal Place of Business 26	Not Applicable 5 Additional Required 0 May Bo d to Fees s. 199.032,
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City & State City	Required May Bo d to Fees s. 199.032,
City & State Country Trust Fund Contribution Added Added Added Trust Fund Contribution Added R. This corporation has liability for intangible tax under florida Statutes Yes No 9, Name and Address of Current Registered Agent FALCON, EUTIMID 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 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 a agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pointed name of registered agent and total it might called. INCIT. Register Address Statutes. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. Name FALCON, EUTIMIO 10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 12. Address of New Registered Agent 13. Name 14. City 15. Of I CE RS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFI	0 May Bo d to Fees s. 199.032,
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9, Name and Address of Current Registered Agent FALCON, EUTIMIO 19421 NW 477H CT. 1952 Street Address (P.O. Box Number is Not Acceptable) 1953 Street Address (P.O. Box Number is Not Acceptable) 1954 City 1955 Zig 1955 City 1955 PL 1955 PL 1956 City 1956 PL	o Code
FALCON, EUTIMIO 18421 NW 47TH CT. WIAMI FL 33055 184 City FL 85 Zip 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 a agent. I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes. SIGNATURE Signature, typicd or printed name of registered agent and bit of largification. INCIT. For pred Agent signeture required when reinstating. DAIL 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. THILE PRESIDENT FALCON, EUTIMIO STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. STREET ADDRESS 18. CITY-ST-ZIP.	p Code
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14. 1 do neterby certify that the information supplied with this litting does not quality for the exception stated in section 19.07(5)(f), ribrida statutes. From the certify the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made to 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 appears in Block 12 or Block 13 if changed, or on an allachment with an address.	