

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P96000038439**

1. Corporation Name

Roadrunner Services, Inc.

Principal Place of Business

Mailing Address

**5524 W. Flagler St.
Miami, Fl. 33134**

3. Date Incorporated or Qualified
May 3, 1996

3a. Date of Last Report
N/A New Corp

2. Principal Place of Business

21 **5524 W. Flagler St.**
Suite, Apt #, etc

22 **N/A**
City & State

23 **Miami, Fl.**

24 **33134**
Zip

25 **U.S.A.**
Country

2a. Mailing Address

26 **Same as left.**
Suite, Apt #, etc

27 **N/A**
City & State

28 **Same as left.**

29 **Same as left.**
Zip

Country

4. FEI Number

65-0667782

Applied For

Not Applicable

XX
\$8.75 Additional
Fee Required

5. Certificate of Status Desired

☐

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

XX Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Rene J. Silva P
5524 W. Flagler St. 33134
Miami, Fl.**

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 607.0102 and 607.1504, 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 607.0905, Florida Statutes.

SIGNATURE

Rene J. Silva President

6/19/96

12. OFFICERS AND DIRECTORS

TITLE **President**
NAME **Rene J. Silva**
STREET ADDRESS **5524 W. Flagler St.**
CITY-ST-ZIP **Miami, Fl. 33134**

☐ DELETE

TITLE
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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

11 TITLE **Jorge L. Hernandez V/T**
12 NAME **5524 W. FLAGLER ST.**
13 STREET ADDRESS **MIAMI, Fl. 33134**
14 CITY-ST-ZIP

☐ Change ☒ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

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

900001918689
-08/12/96--01009--028
*****225.00**

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 included on this annual report or supplementary 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rene J. Silva President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/96 (305) 262-0123

CR2E034 (3/96)