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FILED

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000038439 (1)

1. Corporation Name

ROADRUNNER SERVICES, INC.



Principal Place of Business

5524 WEST FLAGLER STREET
MIAMI FL 33134

Mailing Address

5524 WEST FLAGLER STREET
MIAMI FL 33134-1088

3. Date Incorporated or Qualified

05/03/1996

3a. Date of Last Report

08/09/1996

2. Principal Place of Business

2a. Mailing Address

21 9450 SUNSET DRIVE

26 9450 SUNSET DRIVE

4. FEI Number

65-0667782

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

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

23 MIAMI FLORIDA

28 MIAMI FLORIDA

Zip

Country

Zip

Country

24 33173

25 USA

29 33173

30 USA

9. Name and Address of Current Registered Agent

SILVA, RENE
5524 WEST FLAGLER STREET
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name JORGE LUIS HERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)
9450 SUNSET DRIVE

83 206-A

84 City MIAMI

FL

85 Zip Code 33173

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 *Jorge L. Hernandez* JORGE L. HERNANDEZ

4/29/97

(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 P
NAME SILVA, RENE J
STREET ADDRESS 5524 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33134 ☒ DELETE

TITLE VT
NAME HERNANDEZ, JORGE L
STREET ADDRESS 5524 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33134 ☒ DELETE

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

1.1 TITLE P
1.2 NAME HERNANDEZ JORGE L
1.3 STREET ADDRESS 9450 SUNSET DRIVE
1.4 CITY-ST-ZIP MIAMI FLORIDA 33173 ☒ Change ☐ Addition

2.1 TITLE VP
2.2 NAME HERNANDEZ HUGO A
2.3 STREET ADDRESS 9450 SUNSET DRIVE
2.4 CITY-ST-ZIP MIAMI FLORIDA 33173 ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: *Jorge L. Hernandez* P. JORGE L. HERNANDEZ 4/29/97 (305) 262-0123

(Signature typed or printed name of signing officer or director)

Date

Daytime Phone #

0183422

CR2E034 (9/96)