

APR-30-1997 09:17AM FROM
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

TO

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000043160			
1. Corporation Name Xpress Carriers			
Principal Place of Business 7661 NW 66th St Bay 109 Miami FL 33166		Mailing Address 7661 NW 66th St Bay 109 Miami FL 33166	
2. Principal Place of Business 21		3a. Mailing Address 26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State 23		City & State 28	
Zip 24		Country 29	
Country 25		Country 30	
6. Name and Address of Current Registered Agent HAGOOD, Peter Phillip HINSHAW & CO one East Broward Blvd, suite 1010 Fort Lauderdale, FL 33301		10. Name and Address of New Registered Agent 81 Name Luis Alberto Dobry 82 Street Address (P.O. Box Number is Not Acceptable) 7661 NW 66th St Bay 109 83 84 City Miami FL 85 Zip Code 33166	
11. Pursuant to the provisions of Sections 807.0602 and 807.1508, 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 807.0605, Florida Statutes. SIGNATURE <i>[Signature]</i> 4/28/97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 its receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> 4/28/97			
TOTAL P.02			