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May 02 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 # P96000046787 (3)

1. Corporation Name
I.M.S. COURIERS EXPRESS LINK, INC.



Principal Place of Business
4543 NW 9TH AVE
FT LAUDERDALE FL 33309

Mailing Address
4543 NW 9TH AVE
FT LAUDERDALE FL 33309-3836

3. Date Incorporated or Qualified 05/28/1996	3a. Date of Last Report
4. FEI Number 65-0683406	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

TAYLOR, COLIN G
4543 NW 9TH AVE
FT LAUDERDALE FL 33309

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD DELETE	1.1 TITLE	President, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAYLOR, COLIN	1.2 NAME	Raphael Marmolejos
STREET ADDRESS	4543 NW 9TH AVE	1.3 STREET ADDRESS	6541 N.W. 87th Avenue
CITY-ST-ZIP	FT LAUDERDALE FL 33309	1.4 CITY-ST-ZIP	Miami, FL 33166
TITLE	Raphael Marmolejos <input type="checkbox"/> DELETE	2.1 TITLE	Vp and Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Colin Taylor
STREET ADDRESS		2.3 STREET ADDRESS	4543 NW 9th Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	FT. Lauderdale, FL 33309
TITLE	President, Treasurer <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Raphael Marmolejos	3.2 NAME	
STREET ADDRESS	6541 N.W. 87th Avenue	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33166	3.4 CITY-ST-ZIP	
TITLE	Vp and Secretary <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Colin Taylor	4.2 NAME	
STREET ADDRESS	4543 NW 9th Ave.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. Lauderdale, FL 33309	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Raphael Marmolejos 4/21/97 (305) 477-2477

CR2E034 (9/96)