

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <i>P16XXXX000089</i>		
1. Corporation Name: <i>DEDEX EXPRESS INC.</i>		

Principal Place of Business <i>10 FAIRWAY DR. #110 DEERFIELD BCH, FL 33441 MOBAY TX</i>	Mailing Address
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2. Principal Place of Business	2a. Mailing Address
21 <i>4100 N. POWERLINE RD</i>	26
22 <i>SUITE P2</i>	27
23 <i>POMPANO BCH</i>	28
24 <i>33073</i>	29
25	30

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified <i>7/16/196</i>	
4. FEI Number <i>65-0670399</i>	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	
<i>MARCELLO VARGAS 10282 BOCA ENTRADA BLVD. #210 BOCA RATON, FL 33438</i>	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
<i>FL</i>	

11. Pursuant to the provisions of Sections 607.0507 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 _____ (SOLE Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<i>PRESIDENT & TREAS</i> ☐ DELETE
NAME	<i>MARCELLO VARGAS</i>
STREET ADDRESS	<i>10282 BOCA ENTRADA BLVD. #210</i>
CITY-ST-ZIP	<i>BOCA RATON, FL 33438</i>
TITLE	<i>VP & SECRETARY</i> ☐ DELETE
NAME	<i>JUCILLEIDE MARTINS</i>
STREET ADDRESS	<i>10282 BOCA ENTRADA BLVD. #210</i>
CITY-ST-ZIP	<i>BOCA RATON, FL 33438</i>
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	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
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	

14. I hereby certify that the information submitted 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 supplement 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 person 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 I am an officer or director of the corporation.

SIGNATURE: *Marcello Vargas* *4/30/98*

CR2E034 (10/97)