


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

FILED
May 01 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 # P96000079589 (3) 1. Corporation Name AZAP COURIERS, INC.			
Principal Place of Business 10975 S.W. 40TH STREET SUITE 435 MIAMI FL 33165		Mailing Address 10975 S.W. 40TH STREET SUITE 435 MIAMI FL 33165	
2. Principal Place of Business 21 12747 SW 40 ST. Suite, Apt. #, etc. 22 435 City & State 23 MIAMI, FL Zip 24 33175		2a. Mailing Address 25 12747 SW 40 ST Suite, Apt. #, etc. 26 435 City & State 27 MIAMI, FL Zip 28 33175	
9. Name and Address of Current Registered Agent LOPEZ, NERIE C 10975 S.W. 40TH STREET SUITE 435 MIAMI FL 33165		10. Name and Address of New Registered Agent 81 Name LOPEZ, NERIE C. 82 Street Address (P.O. Box Number is Not Acceptable) 12747 SW 40 ST. # 435 83 84 City MIAMI FL 85 Zip Code 33175	
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 <u>Spence J. Rapitz</u> NERIE C. LOPEZ 4-23-98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE D NAME LOPEZ, NERIE C STREET ADDRESS 12896 SW 149 STREET CITY-ST-ZIP MIAMI FL 33186 TITLE D NAME CABALEIRO, SHIRLYNN Y STREET ADDRESS 11123 SW 127 PLACE CITY-ST-ZIP MIAMI FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I 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: <u>Spence J. Rapitz</u> NERIE C. LOPEZ 4-23-98 412-9388 (305)			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/25/1996	4. FEI Number 65-0695472
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)