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

FILED PROFIT FLORIDA DEPARTMENT OF STATE Feb 05 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P96000080565 (0) DOCUMENT # SOUTHERN PEARL EXPRESS, INC. Principal Place of Business Mailing Address 9110 SW 137TH AVE. APT 201 9110 SW 137TH AVE. APT 201 MIAMI FL 33186-1414 MIAMI FL 33186-1414 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0717235 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Zìp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ΠNo 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 AGUIAR, ALBIS 9110 SW 137TH AVE. APT 201 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 83 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change ___ Addition TITLE 1 1 TITLE NAME AGUIAR, ALBIS 12 NAME 9110 SW 137TH AVE. APT 201 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33186 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE 2.1 TITLE Change Addition TITLE AGUIAR, SAHIDY 2.2 NAME NAME 9110 SW 137TH AVE. APT 201 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE __ Change 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY - ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

FREGUIRED

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST-ZIP

5.1 TITLE

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