

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Apr 25 1997 8:00am Secretary of State	
DOCUMENT # P96000092744 (7)					
1. Corporation Name IMMIGRATION EXPRESS, INC.					
Principal Place of Business Immigration Express, Inc. 357 East 1st Avenue Hialeah, Florida 33010-4807		Mailing Address Immigration Express, Inc. 357 East 1st Avenue Hialeah, Florida 33010-4807			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/07/96	
21		26		3a. Date of Last Report	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0706447	
22		27		Applied For ☒ Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
24		29		30	
9. Name and Address of Current Registered Agent THEO KARANTSALIS 357 E. 1 AVENUE HIALEAH, FL 33010-4807			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 FL		
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>Theo Karantalis</u> THEO KARANTSALIS 04/27/97 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE			PRESIDENT (P) THEO KARANTSALIS 357 E. 1 AVENUE HIALEAH, FL 33010-4807 ☐ Change ☒ Addition		
1.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE			2.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition		
1.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE			2.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition		
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