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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094929 (2)

1. Corporation Name
AMT COURIER SERVICES, INC.

Principal Place of Business

600 ANSIN BLVD.
HALLANDALE FL

Mailing Address

600 ANSIN BLVD.
HALLANDALE FL 33009-2118

3. Date Incorporated or Qualified
11/20/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 2707 Thomas St.

22 City & State

23 Zip

24 Country

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

Hollywood, FL

33020

U.S.A.

4. FEI Number

XX 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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PANTOS, JIMMY
2707 THOMAS STREET
HOLLYWOOD FL 33020

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD PANTOS, ANARGYROS

NAME PANTOS, ANARGYROS

STREET ADDRESS 600 ANSIN BLVD.

CITY-ST-ZIP HALLANDALE FL

TITLE VPD PANTOS, MARTHA

NAME PANTOS, MARTHA

STREET ADDRESS 600 ANSIN BLVD.

CITY-ST-ZIP HALLANDALE FL

TITLE TD PANTOS, JIMMY

NAME PANTOS, JIMMY

STREET ADDRESS 2707 THOMAS STREET

CITY-ST-ZIP HOLLYWOOD FL 33020

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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****165.00 ****165.00

A. Alan
6/24/97

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

Jimmy Pantos

6/24/97 05069221071

CR2E034 (9/96)