FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State DOCUMENT # P96000099295 NIGHT DAY COURIER INC. 01-20-2000 90062 001 *****8.75 01-20-2000 90062 002 ***150.00 Mailing Address Principal Place of Business 7058 NW 77 CT 7058 NW 77 CT **STE 100** STE 100 MAR 737 MIAMI FL 33166-2715 MIAMI FL 33166 US 3. Mailing Address 2. Principal Place of Business WN PZOF 77 CI FOSY NW FACT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ΙΜΔεί Applied For City & State 4. FEI Number City & State 65-0717059 FLORIDS FLORIDS Not Applicable MIAMI MAIN \$8.75 Additional Country Zip 5. Certificate of Status Desired 166 Fee Required JSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 16384 NW 12 STREET PEMBROKE PINES FL 33028 Zip Code City . 15. FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SANCHEZ, OSCAR ☐ Delete TITLE 16384 HW 125 SANCHEZ, OSCAR NAME PEMBRONE PINES FL 33028 STREET ADDRESS 151 CRANDON BLVD., #822 STREET ADDRESS CITY-ST-ZIP DIRECTOR CITY-ST-7IP KEY BISCAYNE FL 33149 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: