

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000031281

1. Entity Name

LGS EXPRESS COURIER SERVICES, INC.

FILED

Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90073 038 ***150.00

Principal Place of Business

Mailing Address

78 CANAL ST
MIAMI SPRGS FL 33166
US

78 CANAL ST
MIAMI SPRGS FL 33166-4404
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0741097

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SANTANA, CECILIO
3890 E 10TH AVE
HIALEAH FL 33013

Name **SANTANA, CECILIO**

Street Address (P.O. Box Number is Not Acceptable)

13853 N.W. 21ST STREET

City **PEMBROKE PINES** FL **33028**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
POS
SANTANA, CECILIO
3890 E. 10TH AVE.
HIALEAH FL 33013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SANTANA, CECILIO ☒ Change ☐ Addition
78 CANAL ST.
MIAMI SPRINGS, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
LAWSON, OLGA
3890 E. 10TH AVE.
HIALEAH FL 33013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LAWSON, OLGA ☒ Change ☐ Addition
78 CANAL ST.
MIAMI SPRINGS, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

305-885-6700