

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90014 033 ***150.00

DOCUMENT # P97000031281

1. Entity Name
LGS EXPRESS COURIER SERVICES, INC.



Principal Place of Business

Mailing Address

~~8071 NW 54TH STREET~~
MIAMI SPRGS, FL 33166 US

~~8071 NW 54TH STREET~~
MIAMI SPRGS, FL 33166 US

54054267



2. Principal Place of Business

3. Mailing Address

200 SOUTH DRIVE
Suite, Apt. #, etc.

200 SOUTH DRIVE
Suite, Apt. #, etc.

04302004

Chg-P

CR2E034 (10/03)

City & State
MIAMI SPRINGS FL

City & State
MIAMI SPRINGS FL

4. FEI Number
65-0741097

Applied For
Not Applicable

Zip
33166 Country
US

Zip
33166 Country
US

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
13853 NW 21ST STREET
PEMBROKE PINES, FL 33028

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

05/08/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
POS
SANTANA, CECILIO
~~8071 NW 54TH STREET~~ 200 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
LAWSON, OLGA
~~8071 NW 54TH STREET~~ 200 SOUTH DR.
MIAMI SPRINGS, FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PROBIN, JAMES M
820 SW 118TH TERRACE
DAVIE, FL 33325 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
POS
SANTANA, CECILIO
200 SOUTH DR.
MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
LAWSON, OLGA
200 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PROBIN, JAMES M
820 SW 118TH TERRACE
DAVIE, FL 33325 ☒ Change ☐ Addition

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

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

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

12. 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 10 or Block 11 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

CECILIO SANTANA

05/08/04
Date

305-418-1898
Daytime Phone #