

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999 AND 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 APR -6 PM 1:37

DOCUMENT # P 97000039287(2)
Corporation Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARKER EXPRESS, INC.

Principal Place of Business

Mailing Address

2170 N.W. 82
AVE MIAMI, FL
33126

2170 N.W. 82 AVE
MIAMI, FL
33126

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

2170 N.W. 82 AVE

26 SAME AS 2.

3. Date Incorporated or Qualified

05/02/97

4. FEI Number

65-0750310

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

MIAMI, FL

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

33126 25 USA

29

30

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANGSTAOT, OLIVER J
815 PONCE DE LEON
2ND FLOOR
CORAL GABLES, FL 33134

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 607.1506, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PU ST
HENRIQUEZ, RICARDO
2170 N.W. 82 AVE
MIAMI, FL 33126

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition
000003245270--8
-05/09/00--0112--003
****300.00 ****300.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
J
HENRIQUEZ, RICARDO
2170 N.W. 82 AVE
MIAMI, FL 33126

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/2000 X305 717 5010

CR E034 (11/98)



March 28, 2000

The Florida Department of State
Division of Corporations

Dear Sirs,

I have recently been alerted to the fact that 1999 Annual Report for Marker Express, Inc. (P97000039287) has not been filed with the State of Florida.

According to my attorney, who spoke with your organization today, the forms were mailed to the correct address, but I have received absolutely no documentation from the Secretary of State concerning the Annual Report for the year of 1999, and that is why nothing was filed with the State.

It would be hardship to Marker Express, Inc. if it continues to be administratively dissolved, and therefore I am enclosing \$300.00 which would represent the filing fee for 1999 and for the year 2000, and I humbly request that the Secretary of State reinstate the corporation immediately to the status of good standing.

Respectfully,



Ricardo A. Henriquez

President - Marker Express, Inc.