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FILED  
Mar 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000048478 (6)

1. Corporation Name

MERCHANTS SQUARE EXPRESS CORP.



Principal Place of Business

10261 WEST BROWARD BLVD  
PLANTATION FL 33324

Mailing Address

10261 WEST BROWARD BLVD  
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7317 GALL BLVD.

Suite, Apt. #, etc.

22 City & State

23 ZEPHYR HILLS FL

Zip

24 33541

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

593487624

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COSTELLO, JAMES J JR  
10261 WEST BROWARD BLVD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME COSTELLO, JAMES J JR  
STREET ADDRESS 10261 WEST BROWARD BLVD  
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D, PRESIDENT  
Costello, James J. Jr.  
10261 WEST BROWARD BLVD  
PLANTATION, FL 33324

2.1 TITLE ☐ Change ☒ Addition

D, VP  
Cook, Kevin C.  
13080 NW 5TH ST  
PLANTATION, FL 33325

3.1 TITLE ☐ Change ☒ Addition

D, TREASURER  
Miller, JEREL M.  
9880 SW 15TH DRWS  
DAVIE FL 33324

4.1 TITLE ☐ Change ☒ Addition

D, SECRETARY  
Costello, James J. SR.  
6801 NW 6TH CT.  
PLANTATION, FL 33317

5.1 TITLE ☐ Change ☒ Addition

V.P.  
BURGESS, Michael  
37720 Oak Run Circle  
Zephyr Hills, FL 33541

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE:

James J Costello Jr.

3/11/98 9544239030

CR2E034 (10/97)