

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

FILED  
Mar 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northrup  
Secretary  
DIVISION OF CORPORATIONS

DOCUMENT # P97000048486 (9)

1. Corporation Name

MARKET PLACE 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

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

65 080 9158

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

COSTELLO, JAMES J  
10261 WEST BROWARD BLVD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name COSTELLO, JAMES J. JR.  
82 Street Address (P.O. Box Number is Not Acceptable)  
10261 WEST BROWARD BLVD  
83  
84 City PLANTATION FL 85 Zip Code 33324

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 of 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 607.0500, Florida Statutes.

SIGNATURE

*James J. Costello Jr*

*James J. Costello Jr*

*1/28/98*

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

TITLE D ☐ 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 DP ☒ Change ☐ Addition  
1.2 NAME COSTELLO, JAMES J JR  
1.3 STREET ADDRESS 10261 W. BROWARD BLVD  
1.4 CITY-ST-ZIP PLANTATION, FL 33324

2.1 TITLE DV ☐ Change ☒ Addition  
2.2 NAME COOK, KEVIN C  
2.3 STREET ADDRESS 13020 NW 5TH ST  
2.4 CITY-ST-ZIP PLANTATION, FL 33325

3.1 TITLE DT ☐ Change ☒ Addition  
3.2 NAME MILLER, JEREL MR.  
3.3 STREET ADDRESS 9830 SW 15TH DR.  
3.4 CITY-ST-ZIP DAVIE, FL 33324

4.1 TITLE DS ☐ Change ☒ Addition  
4.2 NAME COSTELLO, JAMES J SR  
4.3 STREET ADDRESS 6801 NW 6TH CT  
4.4 CITY-ST-ZIP PLANTATION, FL 33317

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

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*

*James J. Costello Jr*

*1/28/98*

*954 4239030*

CR2E034 (10/97)