

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90024 001 *2,100.00

DOCUMENT # P97000048486

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

65-0809158

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 1001 S. Main ST

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Wildwood FL

28 City & State

24 Zip Country

29 Zip Country

24 34785 25 US

29 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

NAME DP

STREET ADDRESS 10261 WEST BROWARD BLVD
CITY-ST-ZIP PLANTATION FL 33324

1.2 NAME

NAME DV

STREET ADDRESS 13030 NW 5TH ST
CITY-ST-ZIP PLANTATION FL 33325

1.3 STREET ADDRESS

NAME DT

STREET ADDRESS 9830 SW 15TH DR.
CITY-ST-ZIP DAVIE FL 33324

1.4 CITY-ST-ZIP

NAME DS

STREET ADDRESS 6801 NW 6TH CT.
CITY-ST-ZIP PLANTATION FL 33317

2.1 TITLE ☐ Change ☐ Addition

NAME DP

STREET ADDRESS 10261 WEST BROWARD BLVD
CITY-ST-ZIP PLANTATION FL 33324

2.2 NAME

NAME DV

STREET ADDRESS 13030 NW 5TH ST
CITY-ST-ZIP PLANTATION FL 33325

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CITY-ST-ZIP PLANTATION FL 33317

3.1 TITLE ☐ Change ☐ Addition

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4.1 TITLE ☐ Change ☐ Addition

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4.2 NAME

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CITY-ST-ZIP PLANTATION FL 33325

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CITY-ST-ZIP DAVIE FL 33324

4.4 CITY-ST-ZIP

NAME DS

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CITY-ST-ZIP PLANTATION FL 33317

5.1 TITLE ☐ Change ☐ Addition

NAME DP

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CITY-ST-ZIP PLANTATION FL 33324

5.2 NAME

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STREET ADDRESS 13030 NW 5TH ST
CITY-ST-ZIP PLANTATION FL 33325

5.3 STREET ADDRESS

NAME DT

STREET ADDRESS 9830 SW 15TH DR.
CITY-ST-ZIP DAVIE FL 33324

5.4 CITY-ST-ZIP

NAME DS

STREET ADDRESS 6801 NW 6TH CT.
CITY-ST-ZIP PLANTATION FL 33317

6.1 TITLE ☐ Change ☐ Addition

NAME DP

STREET ADDRESS 10261 WEST BROWARD BLVD
CITY-ST-ZIP PLANTATION FL 33324

6.2 NAME

NAME DV

STREET ADDRESS 13030 NW 5TH ST
CITY-ST-ZIP PLANTATION FL 33325

6.3 STREET ADDRESS

NAME DT

STREET ADDRESS 9830 SW 15TH DR.
CITY-ST-ZIP DAVIE FL 33324

6.4 CITY-ST-ZIP

NAME DS

STREET ADDRESS 6801 NW 6TH CT.
CITY-ST-ZIP PLANTATION FL 33317

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)