

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

FILED
May 11 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 # P97000052840 (0)

1. Corporation Name
FAST-TRACK MESSENGER SERVICE, INC.



Principal Place of Business: 4483 N.W. 36TH STREET SUITE 115 MIAMI SPRINGS FL 33166 *changed*

Mailing Address: 4483 N.W. 36TH STREET SUITE 115 MIAMI SPRINGS FL 33166 *changed*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	7154 N.W. 72 AVE	26	18000 N.W. 68TH AVE	06/16/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 APT # 316		65 0761002	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 MIAMI Florida		28 MIAMI Florida		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 33166		29 33015		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LOPEZ, MARTIN 4483 N.W. 36TH ST. SUITE 115 MIAMI SPRINGS FL 33166 <i>changed</i>				B1 Name LOPEZ MARTIN			
				B2 Street Address (P.O. Box Number is Not Acceptable) 18000 N.W. 68TH AVE #316			
				B3			
				B4 City MIAMI FL 85 Zip Code 33015			

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 a family member, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Martin Lopez* MARTIN LOPEZ 4/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTELLANO, DANILO	1.2 NAME	LOPEZ, MARTIN
STREET ADDRESS	2431 N.W. 26TH ST	1.3 STREET ADDRESS	18000 N.W. 68TH AVE #316
CITY-ST-ZIP	MIAMI FL 33142	1.4 CITY-ST-ZIP	MIAMI, FL 33015
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	LOPEZ, MARTIN	2.2 NAME	
STREET ADDRESS	18000 N.W. 68TH AVE. #316	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33015	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Martin Lopez* MARTIN LOPEZ 4/29/98 (305) 883-5003

CR2E034 (10/97)