

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL 24 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000056578 (2)

1. Corporation Name

UNION INTERNATIONAL EXPRESS INC.

Principal Place of Business

5523 NW 72ND AVE
MIAMI FL 33166

Mailing Address

5523 NW 72ND AVE
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30 9. Name and Address of Current Registered Agent

ONATE, MAURICIO
9440 WEST FLAGLER ST., APT. 103
MIAMI FL 33174

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

65-0784717

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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

FELIX VARGAS A.

82 Street Address (P.O. Box Number is Not Acceptable)

5523 NW 72 AVE

83

84 City

MIAMI

FL

85 Zip Code

33166

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]

05/13/98

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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARTAVIA, CARLOS
SAN JOSE, COSTA RICA ALAJUELA
COSTA RICA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
OBANDO, JUAN CARLOS
SAN JOSE, COSTA RICA ALAJUELA
COSTA RICA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARGUELLO, JOSE LUIS
ALAJUELA COSTA RICA
ALAJUELA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
CADET, ALVARO
ALAJUELA COSTA RICA
ALAJUELA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARTAVIA, GONZALO
HEREDIA
COSTA RICA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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

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***150.00 ***150.00

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:

[Signature] ARTAVIA CARLOS

05/13/98

CR2E034 (10/97)