

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
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90094 010 ***150.00

DOCUMENT # P97000056578

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

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5583 N.W. 72 AVE MIAMI

Suite, Apt. #, etc.

22

City & State

23 Miami

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 5583 N.W. 72 AVE

Suite, Apt. #, etc.

27

City & State

28 Miami

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

VARGAS, FELIX A
5523 N.W. 72 AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

FELIX VARGAS A.

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

2951 E. 4TH AVE

83 MIAMI

84 City

FL

85 Zip Code
33013

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

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

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

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

TITLE D ☒ DELETE
NAME ARTAVIA, GONZALO
STREET ADDRESS HEREDIA
CITY-ST-ZIP 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 FELIX VARGAS A.
1.3 STREET ADDRESS 2951 E 4TH AVE
1.4 CITY-ST-ZIP MIAMI 33013

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-19-99 305-888-7696

CR2E034 (11/98)

02/02/27