

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

FILED
Jun 04 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 # P970000062392 1. Corporation Name: Neighborhood Messenger Services, Inc.			
Principal Place of Business: 745 SW 98 CT Miami, FL 33174		Mailing Address:	
2. Principal Place of Business: 21 MIAMI, A 75 SW 98 CT Suite, Apt. #, etc.		28. Mailing Address: 26 745 SW 98 CT Suite, Apt. #, etc.	
22 City & State: 23 MIAMI, FL Zip: 33174 Country: US		27 City & State: 28 MIAMI, FL Zip: 33174 Country: US	
24 33174 25 US		29 33174 30 US	
9. Name and Address of Current Registered Agent: Juan M. Galvan 745 SW 98 CT Miami, FL 33174		10. Name and Address of New Registered Agent:	
81 Name:		82 Street Address (P.O. Box Number is Not Acceptable):	
83 City:		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: _____ DATE: _____			
12. OFFICERS AND DIRECTORS: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE: President/Treasurer		11 TITLE:	
NAME: Juan M. Galvan		12 NAME:	
STREET ADDRESS: 745 SW 98 CT		13 STREET ADDRESS:	
CITY - ST - ZIP: MIAMI, FL 33174		14 CITY - ST - ZIP:	
11 TITLE: Vice President/Secretary		21 TITLE:	
NAME: Miguel A. Galvan		22 NAME:	
STREET ADDRESS: 745 SW 98 CT		23 STREET ADDRESS:	
CITY - ST - ZIP: MIAMI, FL 33174		24 CITY - ST - ZIP:	
11 TITLE:		31 TITLE:	
NAME:		32 NAME:	
STREET ADDRESS:		33 STREET ADDRESS:	
CITY - ST - ZIP:		34 CITY - ST - ZIP:	
11 TITLE:		41 TITLE:	
NAME:		42 NAME:	
STREET ADDRESS:		43 STREET ADDRESS:	
CITY - ST - ZIP:		44 CITY - ST - ZIP:	
11 TITLE:		51 TITLE:	
NAME:		52 NAME:	
STREET ADDRESS:		53 STREET ADDRESS:	
CITY - ST - ZIP:		54 CITY - ST - ZIP:	
11 TITLE:		61 TITLE:	
NAME:		62 NAME:	
STREET ADDRESS:		63 STREET ADDRESS:	
CITY - ST - ZIP:		64 CITY - ST - ZIP:	
14. I hereby certify that the information submitted 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 certificate and 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. I understand that my name shall not be removed from the records of the Department of State.			
SIGNATURE: _____ DATE: 5/22/98 305-223-2888			

CR2E034 (10/97)