

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
98 APR 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000063330

1. Corporation Name

SERCO EXPRESS CORP.

Principal Place of Business

8320 NW 56th STREET
MIAMI, FL 33166

Mailing Address

8320 NW 56th STREET
MIAMI, FLORIDA 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JULY--22nd - 1997

4. FEI Number

65-0769328

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMANDA Y LOPEZ
8326 NW 7th STREET-UNIT 120
MIAMI, FLORIDA 33126

10. Name and Address of New Registered Agent

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 of the person who is authorized to execute this report

(Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-
PRES.
AMANDA Y LOPEZ
8326 NW 7th STREET-UNIT 120

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-
VP/SEC
STEPHAN R LOPEZ
8326 NW 7th STREET-# 120
MIAMI, FLORIDA 33126

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-
☐ DELETE

☐ DELETE

TITLE
NAME
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CITY-ST-
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CITY-ST-
☐ DELETE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-
600002512746--9
-05/06/98--01017--025
*****150.00 *****150.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-
600002512746--9
-05/06/98--01017--026
*****8.75 *****8.75

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-
☐ Change ☐ Addition

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 person or persons 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 the attached page with an address.

SIGNATURE:

Stephan R Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

4/27/98

(305)639-2428

CR2E034 (10/97)