

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 OCT 20 AM 10:51

DOCUMENT # P97000065887 (6)

1. Corporation Name
GEAR BOX XPRESS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2123 W 60TH ST HIALEAH FL 33016
Mailing Address: 2123 W 60TH ST HIALEAH FL 33016

3. Date Incorporated or Qualified: 07/30/1997

4. FEI Number: [] 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

21. Principal Place of Business: 12126 NW 93rd PLACE
22. Suite, Apt. #, etc.:
23. City & State: HIA GARDENS - FL
24. Zip: 33018
25. Country: U.S.A.

26. Mailing Address: 12126 NW 93rd PLACE
27. Suite, Apt. #, etc.:
28. City & State: HIA GARDENS - FL
29. Zip: 33018
30. Country: USA

9. Name and Address of Current Registered Agent: DELGADO, DONALD, 13770 SW 46TH TERR, MIAMI FL 33175

10. Name and Address of New Registered Agent: RODOLFO A. SUAREZ, 12126 NW 93rd PLACE, HIA GARDENS, FL, Zip Code 33018

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: RODOLFO A. SUAREZ, DATE: 10/15/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PRESIDENT	RODOLFO A. SUAREZ	[] Change [] Addition	
	12126 NW 93rd PLACE	1.3 STREET ADDRESS	100002672971--4
	HIALEAH - FL 33018	1.4 CITY-ST-ZIP	-10/26/98--01116--026
			*****500.00 *****500.00
PRESIDENT	DONALD DELGADO	2.1 TITLE	
	13770 SW 46 TERRACE	2.2 NAME	
	MIAMI - FL 33175	2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
CFO	JHAIK J. ROMERO	3.1 TITLE	
	2461 W 76 STREET UNIT 104	3.2 NAME	100002672971--4
	HIA - FL 33016	3.3 STREET ADDRESS	-10/26/98--01116--027
		3.4 CITY-ST-ZIP	*****58.75 *****58.75
		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.

SIGNATURE: [Signature] SIGNATURE REQUIRED 10/15/98 (305) 828-4751

CR2E034 (10/97)