

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90293 031 ***150.00

DOCUMENT # P97000108190

1. Entity Name

EDWARD A. SHAPIRO INC. - IN HOUSE COURIERS



Principal Place of Business

111 SOUTHWEST 3RD STREET SUITE 100
MIAMI FL 33130

Mailing Address

111 SOUTHWEST 3RD STREET SUITE 100
MIAMI FL 33130

2. Principal Place of Business

500 NW 2 Ave

3. Mailing Address

500 NW 2 Ave

Suite, Apt. #, etc.

15376

Suite, Apt. #, etc.

15376

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33101-5376

Country

USA

Zip

33101-5376

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0801561

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAPIRO, EDWARD A

111 SOUTHWEST 3RD STREET SUITE 100

MIAMI FL 33130

7. Name and Address of New Registered Agent

Name

SHAPIRO, Edward A

Street Address

3502 SW 143 PL

City

MIAMI

FL

33175

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Edward A Shapiro
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/12/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
RAPV SHAPIRO, EDWARD A 3502 SW 143 PL MIAMI FL 33175 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
TS SHAPIRO, EDWARD A 3502 SW 143 PL MIAMI FL 33175 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP
RAPVTS SHAPIRO, Edward A 3502 SW 143 PL MIAMI FL 33175 ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward A Shapiro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD A SHAPIRO Pres 4/12/03

Date

Daytime Phone 305 370-3000

CR2E034 (10/02)