2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am DOCUMENT # P9800005018 **Secretary of State** MEDI-EXPRESS. INC. 02-12-2001 90215 018 ***150.00 Principal Place of Business Mailing Address 10655 NW 29TH TERRACE 10655 NW 29TH TERRACE MIAMI FL 33172 MIAMI FL 33172 NUUH TO AND STATE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0807244 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVELLAN, LILIANA V ESQ Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVENUE SUITE 302 **CORAL GABLES FL 33134** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Delete TITLE ☐ Change TITLE RUIZ, EMILIO NAME NAME STREET ADDRESS STREET ADDRESS 10655 NW 29TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 Delete TITLE ☐ Change Addition TITLE RUIZ, CRISTINA NAME NAME STREET ADDRESS STREET ADDRESS 10655 NW 29TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attainment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #