

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90112 045 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P98000040648

1. Corporation Name

ON TIME COURIER, INC



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| Principal Place of Business 15488 LAKES OF DELRAY BLVD., A-2 UNIT 201 DELRAY BEACH FL 33484 | Mailing Address 15488 LAKES OF DELRAY BLVD., A-2 UNIT 201 DELRAY BEACH FL 33484 |
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DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---|--|--|--|
| 2. Principal Place of Business 21 9647 Richmond Circle Suite, Apt. #, etc. | | 2a. Mailing Address 26 9647 Richmond Circle Suite, Apt. #, etc. | | 3. Date Incorporated or Qualified 05/05/1998 | |
| 22 City & State 23 Boca Raton FL | | 27 City & State 28 Boca Raton FL | | 4. FEI Number 65-0865022 | |
| 24 33434 25 Palm Beach | | 29 33434 30 Palm Beach | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 9. Name and Address of Current Registered Agent GLATTER, ERIC S 1400 W. PALMETTO PARK-200 BOCA RATON FL 33400 | | 10. Name and Address of New Registered Agent | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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|----------------------------------|--|---|--|---|--|
| 81 Name Nancy M. Rusin | | 82 Street Address (P.O. Box Number is Not Acceptable) 9647 Richmond Circle | | 83 City Boca Raton FL | |
| 84 City Boca Raton | | 85 Zip Code 33434 | | 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: <i>Nancy M. Rusin</i> | | DATE: 1/14/99 | | | |

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| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Nancy M. Rusin 9647 Richmond Circle Boca Raton, FL 33434 | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Gerard B. Rusin 9647 Richmond Circle Boca Raton, FL 33434 | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 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, with all other like empowered.

SIGNATURE: *Nancy M. Rusin*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy M. Rusin

1/14/99 1-561-218-3769
 3/25/99 1561 218-3769

CR2E034 (11/98)