**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000058948

1. Corporation Name

HEALTH EXPRESS USA, INC.

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90019 009 \*\*\*150.00



Principal Place of Business Mailing Address 1901 WEST CYPRESS CREEK ROAD 1901 WEST CYPRESS CREEK ROAD SUITE 100 SUITE 100 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 3. Date Incorporated or Qualifed 07/02/1998 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-**0**84 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution Country Zip Zip Country This corporation owes the current year Intangible IX No ☐ Yes Personal Property Tax. 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 83 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change ☐ Addition DELETE **PSTD** 1.1 T/TLE D'ALONZO, MARCO 1901 WEST CYPRESS CREEK RD D'ALONZO, MARCO 1.2 NAME 1901 WEST CYPRESS CREEK ROAD 1.3 STREET ADDRESS LADVINESS FORT LAUDERDALE FL. 33309 FORT LAUDERDALE FL 33309 14 CITY-ST-ZIP -ST-ZIP Addition ☐ Change □ DELETE 2.1 TITLE BAKER, DOUGLAS 2.2 NAME 1901 WEST CUPRESS CREEK RD 2.3 STREET ADDRESS \_\_1 AUURLOS LAUDERDALE -FL. 33309 2. 4 CITY-ST-ZIP ST-ZIF ☐ DELETE ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS ADDASESS 3.4. CITY-ST-ZIP ST-ZIP ☐ Addition ☐ DELETE ☐ Change 4.1 TITLE 4, 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ST ZIF DELETE Change Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS LADIDRESS 54 CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ DELETE 6.1 TITLE 62 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

DOUGLAS BAKER

CR2E034 (11/98)