

P98000060323

ALL AMERICAN EXPRESS
11117 W. OKEECHOBEE ROAD
SUITE 133
HIALEAH GARDENS, FL 33018

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/22/98-01064-002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

change of
mailing Address
Sp 11/2/98

Fee not
required, but
sent in.

CR2E031(1/95)

Examiner's Initials	
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All American Express Transport Corp.
11117 West Okeechobee Road
Suite 133
Hialeah Gardens, Florida 33018
(305) 826-4242

October 13, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: All American Express Transport Corp.
Document Number: P98000060323

Dear Sir or Madam:

The above-referenced corporation was originally recorded with a mailing address of:

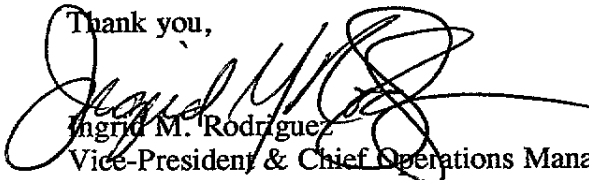
All American Express Transport Corp.
11117 West Okeechobee Road
Suite 120
Hialeah Gardens, Florida 33018

Effective November 1, 1998, our new address will be as follows:

All American Express Transport Corp.
8021 West 21st Avenue
(4-A)
Hialeah, Florida 33016

Kindly adjust your records accordingly and as a confirmation, please mail me a computer print out to acknowledge your receipt of this request.

Thank you,


Ingrid M. Rodriguez
Vice-President & Chief Operations Manager