

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

04-22-1999 90163 035 ***150.00

DOCUMENT # P98000070546

1. Corporation Name
G-MAN EXPRESS, CO.

Principal Place of Business

~~70 WEST 58TH STREET~~
~~HIALEAH FL 33012~~

Mailing Address

~~70 WEST 58TH STREET~~
~~HIALEAH FL 33012~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1998

2. Principal Place of Business

21 6001 N.W. 153rd Street

2a. Mailing Address

26 6001 N.W. 153rd Street

4. FEI Number

65-0859321

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite #160

Suite, Apt. #, etc.

Suite #160

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 MIAMI LAKES, FL.

City & State

28 MIAMI LAKES, FL.

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 33014

Country

25 Miami-Dade

Zip

29 33014

Country

30 Miami-Dade

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MORALES, GEORGE

~~70 WEST 58TH STREET~~

~~HIALEAH FL 33012~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

6001 N.W. 153rd Street

83 Suite #160

84 City MIAMI LAKES

FL

85 Zip Code 33014

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

Signatures, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME George Morales

STREET ADDRESS 70 West 58th Street

CITY-ST-ZIP Hialeah, Fl. 33012

TITLE Vice-President ☐ DELETE

NAME Eusebio Costa

STREET ADDRESS 70 West 58th Street

CITY-ST-ZIP Hialeah, Fl. 33012

TITLE Secretary & Treasurer ☐ DELETE

NAME Nely M. Apiau (costa)

STREET ADDRESS 70 West 58th Street

CITY-ST-ZIP Hialeah, Fl. 33012

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/99 305 362 9515

0126172

CR2E034 (1/98)