

2001 UNIFORM BUSINESS REPORT (UBR)

5/14

FILED
Jun 26, 2001 8:00 am
Secretary of State

05-14-2001 90180 007 ***150.00

DOCUMENT

1. Entity Name **On Time Express, Inc.**

Principal Place of Business

3876 SW 112 Ave #137
Miami, FL 33165

Mailing Address

3876 SW 112 Ave
Miami, FL 33165 #137

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0869967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Lopez, Pedro A.
5303 SW 153 Ave.
Miami, FL 33185

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Pedro A. Lopez

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

(NOTE: Registered agent signature required when reinstating)

DATE

6/21/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	Lopez, Pedro A.	
STREET ADDRESS	5303 SW 153 Ave	
CITY-ST-ZIP	Miami, FL 33185	
TITLE	JD	☐ Delete
NAME	Sainz, Milda L.	
STREET ADDRESS	5303 SW 153 Ave	
CITY-ST-ZIP	Miami, FL 33185	
TITLE	S	☐ Delete
NAME	Sainz, Milda L.	
STREET ADDRESS	5303 SW 153 Ave	
CITY-ST-ZIP	Miami, FL 33185	
TITLE	TD	☐ Delete
NAME	Lopez, Pedro A.	
STREET ADDRESS	5303 SW 153 Ave	
CITY-ST-ZIP	Miami, FL 33185	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

Date

(205) 225-9311

Daytime Phone #

CR2E034 (11/00)