2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000060225

Entity Name: PYRAMIDE EXPRESS, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 NW NORTH RIVER DRIVE 4615 NW 72ND AVE MIAMI, FL 33142

SUITE 109

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3600N.W. NORTH RIVER DRIVE 4615 NW 72ND AVE MIAMI, FL 33142 SUITE 109

MIAMI, FL 33166

FEI Number: 65-0931269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. MOURRA, MUNIR 4615 NW 72ND AVE 343 ALMERIA AVE

CORAL GABLES, FL 33134 US SUITE 109 MIAMI, FL 33166 US

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: MUNIR MOURRA 05/01/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: PSTD Title: **PSTD**

Name: MOURRA, MUNIR J Name: MOURRA, MUNIR J 3600 N.W. NORTH RIVER DRIVE Address: 4615 NW 72ND AVE SUITE 109 Address:

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MUNIR MOURRA **PSTD** 05/01/2002