

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

6 MAY -1 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION

ART. 9, REVISION

1995



DEPARTMENT OF STATE

ARTICLE 9, REVISION

ARTICLE 9, REVISION

ARTICLE 9, REVISION

DOCUMENT # S03820

(5)

To: Corporation Name

MCCOY EXPRESS, INC.

Principal Office Address

19877 N.W. 62ND AVE.
MIAMI FL 33015

Registered Office

19877 N.W. 62ND AVE.
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized
09/24/1990

3a. Date of Last Report
05/01/1994

2. Principal Office Address

21. State Address

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State Address

27. City & State

28. Zip

29. Country

4. FCI Number
65-0385994

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARMENDIA, DENNIS
19877 N.W. 62ND AVE.
MIAMI FL 33015

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is correct, true and complete, and that I am not aware of any information that would make this filing false or misleading.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

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