

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S53023 (5)

1. Corporation Name

FLASH XPRESS COURIER, INC.

Principal Place of Business

6246 SW 136TH CT.
D-108
MIAMI FL 33183
US

Mailing Address

6246 SW 136TH CT
D108
MIAMI FL 33183
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1991

3a. Date of Last Report

03/25/1994

4. FEI Number

65-0262040

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. 190.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

County

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

30

County

9. Name and Address of Current Registered Agent

**LOPEZ, ENRIQUE
7440 SW 108TH AVE
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.03(4) and 607.15(6), 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 the law 607.03(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

1. Title

2. Name

3. Street Address

4. City & State

5. Zip

**D
LOPEZ, ENRIQUE
7440 SW 108TH AVE
MIAMI FL**

6. Title

7. Name

8. Street Address

9. City & State

10. Zip

11. Title

12. Name

13. Street Address

14. City & State

15. Zip

16. Title

17. Name

18. Street Address

19. City & State

20. Zip

21. Title

22. Name

23. Street Address

24. City & State

25. Zip

26. Title

27. Name

28. Street Address

29. City & State

30. Zip

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. Title

2. Name

3. Street Address

4. City & State

5. Zip

☐ Change ☐ Addition

6. Title

7. Name

8. Street Address

9. City & State

10. Zip

☐ Change ☐ Addition

11. Title

12. Name

13. Street Address

14. City & State

15. Zip

☐ Change ☐ Addition

16. Title

17. Name

18. Street Address

19. City & State

20. Zip

☐ Change ☐ Addition

21. Title

22. Name

23. Street Address

24. City & State

25. Zip

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 112.07(9)(b), Florida Statutes. I further certify that the information included 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 this 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 of this report, or on an attached report with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95

10/00000000