

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 AM 8:13

DOCUMENT # S59082

(5)

1. Corporation Name

H D G EXPRESS, INC.

Principal Place of Business

1040 SE 24 ST
FT LAUDERDALE FL 33316
US

Mailing Address

PO BOX 759566
CORAL SPRINGS FL 33075
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1991

3a. Date of Last Report

08/25/1994

4. FEI Number

65-0267483

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

2. Principal Place of Business

21 940 ELLER DRIVE

Suite, Apt. #, etc.

22 Bay # 4

City & State

23 Ft. Lauderdale, FL

Zip

24 33316

Country

U.S.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DAVILA, HARRY
4420 N.W. 105TH TERRACE
CORAL SPRINGS FL 33035

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 607.0502 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

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

DATE Registered Agent signature required when constituting

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME DAVILA, HARRY
STREET ADDRESS 4420 N.W. 105TH TERRACE
CITY - ST - ZIP CORAL SPRINGS FL

TITLE M
NAME GONZALEZ, MARIA G
STREET ADDRESS 4420 N.W. 105 TERRACE
CITY - ST - ZIP CORAL SPRINGS FL 33065

TITLE T
NAME DAVILA, LORNA M
STREET ADDRESS 4420 N.W. 105 TERRACE
CITY - ST - ZIP CORAL SPRINGS FL 33065

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 119.07(3)(k), 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.

SIGNATURE:

Harry Davila (Harry Davila)
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

6/26/95 (305) 779-2250
1190 Registered Agent

CR2E034 (3/95)