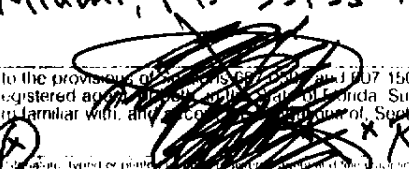
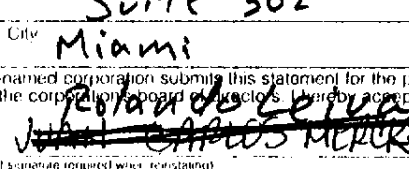
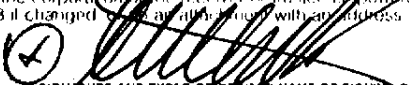


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S68701 1. Corporation Name QUICK SHIPPING COMPANY					
2. Principal Place of Business 6000 N.W. 84 Avenue Miami, FL 33166			2a. Mailing Address 6000 N.W. 84 Ave. Miami, FL 33166		
21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country		26. State, Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified 7/25/1991 4. FEI Number 65-0282067 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Rolando E. Leiva, CPA 7400 S.W. 50 Terr. #302 Miami, FL 33155-4481			10. Name and Address of New Registered Agent 81. Name Rolando E. Leiva, CPA 82. Street Address (P.O. Box Number is Not Acceptable) 7400 S.W. 50 Terr. 83. Suite 302 84. City Miami FL 85. Zip Code 33155		
11. Pursuant to the provisions of Chapter 689, Laws of 1997, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to, the provisions of Section 607, Florida Statutes. SIGNATURE:  Rolando E. Leiva  Juan Carlos Merck					
12. OFFICERS AND DIRECTORS 1.1 TITLE PS D 1.2 NAME Merck, Juan Carlos 1.3 STREET ADDRESS 6000 N.W. 84 Avenue 1.4 CITY, ST, ZIP Miami, FL 33166 2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☒ Change ☐ Addition 1.2 NAME P 1.3 STREET ADDRESS Merck, Juan Carlos 1.4 CITY, ST, ZIP 6000 N.W. 84 Avenue Miami, FL 33166 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS LEAVE AS IS 2.4 CITY, ST, ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b) Florida Statutes. I further certify that the information appearing on this annual report or summary 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. I am authorized with an address.					
SIGNATURE:  JUAN CARLOS MERCK 2/25/98 305-594-9378					