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

Mailing Address

7888 NW 64TH STREET MIAMI FL 33166

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V09366

1. Corporation Name

Principal Place of Business

7888 NW 64TH ST

MIAMI FL 33166

MARCUS EXPRESS & CARGO SERVICE INC.

| | | | | | | | 1 | ncorporated o 7/1992 | r Qualifed | | | | |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------|---------------|--------------|------------------|------------------------|--|
| 2 Princinal Pl | ace of Business | 2a. M | lailing Address | | | | 4. FEI Nu | | | | | Applied For | |
| 2. 1 VII. IOIPUIT I | 200 01 21311030 | 26 | | | | | | 315464 | | | ⊢-i - | Not Applicable | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired | | | | | |
| City & State | | | City & State | | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees | | | | | | |
| Zip | Country | Zi | p | Count | гу | *** | | rporation ow | | ent year Int | | | |
| 24 | 25 | 29 | | 30 | | | | al Property T | | | ☐Yes | □No | |
| | 9. Name and Address of Current | Register | ed Agent | | | | 10. Name | and Addres | s of New F | tegistered | Agent | | |
| ZAMORA, MARCELO A. 17445 N.W. 10TH ST. PEMBROKE PINES FL 33029 | | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | City FL 85 | | | | 85 Z | Zip Code | | |
| 44 5 | to the provisions of Sections 607.0502 | | 4E00 Elected Otalian | an the et- | 1 | named co | moration aut | te this statem | ent for the | | changing | its registered | |
| office or re | to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation | Florida. | Such change was at | uthorized b | y ti | he corpora | ation's board of | directors, I he | ereby accer | t the appoi | ntment as | registered | |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if an | nticable. (NOTE: | Registered Ac | ent: | signature regu | ured when reinstating) | | | DATE | | | |
| 12. | OFFICERS AND | | <u> </u> | 13. | | | | ONS/CHANG | ES TO OF | FICERS AN | ID DIREC | TORS IN 12 | |
| TITLE | P | | DELETE | 1.1 TITLE | • | | | · | | | Chang | ge 🔲 Addition | |
| NAME | ZAMORA, MARCELO | | | 1.2 NAM | E | } | | | | | | | |
| STREET ADDRESS | 17445 NW 10TH STREET | | | 1.3 STRE | ET A | ADDRESS | | | | | | | |
| CITY-ST-ZIP | PEMBROKE PINES FL | | | 1.4 CITY | -51- | ZîP | | | | | | | |
| TITLE | VT | | ☐ DELETE | 2.1 TITLE | | | | | | | ☐ Chang | ge Addition | |
| NAME . | ZAMORA, EVELYN P. | | | 2.2 NAM | Е | 1 | | | | | | | |
| STREET ADDRESS | 17445 N.W. 10TH ST. | | | 2.3 STRE | EET A | ADDRESS | | | | | | | |
| CITY-ST-ZIP | PEMBROKE PINES FL | | | 2. 4 CITY | | | | | | | | | |
| TITLE | S | | DELETE | 3.1 TITLE | | | | • | | | Chang | ge Addition | |
| NAME | CAMPA, JOSE R. | | | 3.2 NAM | E | | | | ,, | | | | |
| STREET ADDRESS | 2150 SW 16TH AVE, STE 201 | | | | | ADDRESS | | | | | • | | |
| Į. | MIAMI FL | | | 3.4. CITY | | | | | | | | | |
| TITLE | MIAMIFL | | DELETE | 4,1 TITLE | | | · -, · · : | | | · | Chang | ge 🗀 Addition | |
| NAME | | | 3 | 4. 2 NAM | | 1 | | | | | | | |
| STREET ADDRESS | | | | • | | ADDRESS | | | | | | | |
| | | | | 4.4 CITY | | l | | | | | | | |
| TITLE | | | DELETE | 5.1 TITLE | | - <u></u> | | | | | Chan | ge [] Addition | |
| | | | <u></u> | 5.2 NAM | | - | | | | | _ | _ | |
| NAME | | | | | | ADORESS | | | | | | | |
| STREET ADDRESS | | | | 5,4 CITY | | | | | | | | | |
| CITY-ST-ZIP | | | ☐ DELETE | 6.1 TITLE | | | | | | . | Chan | ge Addition | |
| TITLE | | | _ 00 | 6.2 NAM | | | | | | | | , | |
| NAME | | \ | | | | ADORESS . | - | | | | • | | |
| STREET ADDRESS | . 1 IV | 1/ | | | | 1. | | | | | | | |
| CITY-ST-ZIP | | 11/200 | - A | 6.4 CITY | | | n Contine 140 0 | 7/2\/i\ Elasida | Statutos | l further co | rtifu that th | ne information | |
| indicated officer or Block 12 (| certify that the information supplied with on this annual report or supplie nemal a director of the corporation or the receive or Block 13 if changed, on an attach | incual repaired and the control of t | g poes not quality for port is true and accu stee empowered to es an address, with all | rate and the rate and the xecute this other like | ptio nat s rep em | my signati port as rec powered. | ure shall have the | ne same legal er 607, Florid | l effect as i | made und | er oath; the | nat I am an appears in | |

SIGNATURE:

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90028 029 ***150.00

DO NOT WRITE IN THIS SPACE