

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V37947**

1. Corporation Name
UNITED DELIVERY SERVICE, INC

Principal Place of Business
**3312 LaSalle ST
Tampa, FL 33607**

Mailing Address
**3312 LaSalle ST
Tampa, FL 33607**

2. Principal Place of Business
21 **3312 LaSalle ST**
Suite, Apt. #, etc.

22 City & State
Tampa, FL

23 Zip
33607

24 Country
U.S.A

25. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.1505, Florida Statutes.

SIGNATURE **Charles Benitez**

9. Name and Address of Current Registered Agent
**R.H. MECKS
1104 PARSONS
BRANDON, FL 33510**

10. Name and Address of New Registered Agent
Charles Benitez

11. Title of Registered Agent
Pres.

12. Date of Appointment
5/22/96

13. Date of Last Report
3/9/95

14. FEE Number
65-0336618

15. Certificate of Status Desired
yes \$8.75 Additional Fee Required

16. Election Campaign Financing
no \$5.00 May Be Added to Fees

17. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes

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