

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90010 017 ***150.00

DOCUMENT # **394596**

1. Corporation Name
BORGES DISTRIBUTORS, INC.



Principal Place of Business
**2444 W. 8TH AVE.
HIALEAH FL 33010**

Mailing Address
**2444 W. 8TH AVE.
HIALEAH FL 33010**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1972

4. FEI Number **59-1380421** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be
Trust Fund Contribution Added to Fees**

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 7860 NW 62 ST

2a. Mailing Address
26 7860 NW 62 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 MIAMI. FL.

27 City & State
28 MIAMI. FL.

24 Zip **33166** 25 Country **U.S.A.**

29 Zip **33166** 30 Country **U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RIVAS, ANTONIO
3230 SW 133TH AVENUE
MIAMI FL 33175**

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 Antonio Rivas **ANTONIO RIVAS** **1-8-99.**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **RIVAS, ANTONIO**
STREET ADDRESS **3230 SW 133TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **VP** ☒ Change ☐ Addition
1.2 NAME **RIVAS, VIRGINIA**
1.3 STREET ADDRESS **3230 SW 133 AVE**
1.4 CITY-ST-ZIP **MIAMI. FL. 33175**

TITLE **VP** ☒ DELETE
NAME **BORGES, JULIO S.**
STREET ADDRESS **13371 SW 41ST LN**
CITY-ST-ZIP **MIAMI, FL 00000**

2.1 TITLE **T** ☐ Change ☒ Addition
2.2 NAME **ANTONIO A. RIVAS.**
2.3 STREET ADDRESS **3230 SW 133 AVE.**
2.4 CITY-ST-ZIP **MIAMI. FL. 33175**

TITLE **T** ☐ DELETE
NAME **RIVAS, VIRGINIA**
STREET ADDRESS **3230 SW 133TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE **S** ☐ Change ☒ Addition
3.2 NAME **ADRIAN A. RIVAS.**
3.3 STREET ADDRESS **3230 SW 133 AVE**
3.4 CITY-ST-ZIP **MIAMI. FL. 33175.**

TITLE **S** ☒ DELETE
NAME **BORGES, JULIO C.**
STREET ADDRESS **5516 SW 148TH CT.**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Antonio Rivas **ANTONIO RIVAS** **1/8/99** **305 468 9090.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)