FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am Secretary of State **DOCUMENT #** 394596 1. Entity Name BORGES DISTRIBUTORS, INC. 01-18-2002 90008 013 ***150.00 Principal Place of Business Mailing Address 7860 N.W. 62ND STREET 7860 N.W. 62ND STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1380421 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVAS, ANTONIO Street Address (P.O. Box Number is Not Acceptable) **3230 SW 133TH AVENUE MIAMI FL 33175** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11: -- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-**VP** CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition **RIVAS. VIRGINIA** NAME NAME 3230 SW 133TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME RIVAS, ANTONIO A NAME STREET ADDRESS 3230 S.W. 133 AVENUE STREET ADDRESS MIAMI FL 33166 33175 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME RIVAS, ADRIAN A NAME STREET ADDRESS **3230 SW 133TH AVENUE** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-7IP ☐ Delete TITLE Change Addition RIVAS. ANTONIO NAME NAME STREET ADDRESS 3230 SW 133 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL:33188 33175 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

01-07-02

Daytime Phone #