

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

<sup>12</sup>  
**FILED**  
**Jan 28 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000000065 (1)**  
1. Corporation Name  
**ANPESIL DISTRIBUTORS, INC.**



Principal Place of Business <b>7001 ROUSTEIN AVENUE NORTH BERGEN NJ 07047</b>	Mailing Address <b>7001 ROUSTEIN AVENUE NORTH BERGEN NJ 07047</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/05/1995</b>	
4. FEI Number <b>22-2027334</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22	27	City & State	
23	28	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent <b>PELAEZ, EMILIO 7190 NW 12TH STRET MIAMI FL 33126</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		<b>FL</b> 85 Zip Code	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
85 Zip Code	

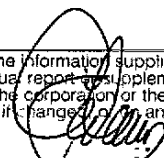
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE <b>PELAEZ JR, ANTONIO</b> 7001 ROUSTEIN AVENUE NORTH BERGEN NJ
TITLE	VD <input type="checkbox"/> DELETE <b>ALPIZAR, OLGA</b> 7001 ROUSTEIN AVENUE NORTH BERGEN NJ
TITLE	SD <input type="checkbox"/> DELETE <b>PELAEZ, LUIS M</b> 7001 ROUSTEIN AVENUE NORTH BERGEN NJ
TITLE	T <input type="checkbox"/> DELETE <b>PELAEZ II, EMILIO M</b> 7001 ROUSTEIN AVENUE NORTH BERGEN NJ
TITLE	CD <input type="checkbox"/> DELETE <b>PELAEZ, ANTONIO</b> 7001 ROUSTEIN AVENUE NORTH BERGEN NJ
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), Florida Statutes. I further certify that the information indicated on this annual report and 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 it changes from an attachment with an address.

SIGNATURE:  NATURAL EMILIO PELAEZ

12/29/98

CR2E034 (10/97)