

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

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K88105 1. Corporation Name DIRECT DISPENSING, INC.		(7)	
Principal Place of Business 3123A NW 73 ST MIAMI FL 33147 US		Mailing Address 3123A NW 73 ST MIAMI FL 33147 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent HELLMAN, MAYNARD J. 1100 PONCE DE LEON BLVD. CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 31 Name 32 Street Address (P.O. Box Number is Not Acceptable) 33 34 City 35 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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. 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 file 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.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ARMENGOL, MIGUEL GARCIA 3123 NW 73 ST MIAMI FL	☐ DELETE ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP LORIE, FELIPE 3123 NW 73 ST MIAMI FL	☐ DELETE ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP COLLAZO, MARIA 3123 NW 73 ST MIAMI FL	☐ DELETE ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE ☐ Change ☐ Addition	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/12/1989	
4. FEI Number 65-0131846	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (10/97)

SIGNATURE:

FELIPE LORIE RE

1/6/98

(305) 691-9906

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DI

Date

Daytime Phone # 0212520