


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 20 AM 10:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000002371 UNIVERSAL DISTRIBUTORS, L.C. 2440 S.W. 102ND COURT MIAMI FL 33165		1a. Principal Place of Business Address 2440 S.W. 102ND COURT MIAMI FL 33165			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/22/1998 4. FET Number 3a. State of Formation FL <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent A Z REGISTERED AGENT, CORPORATION 2601 SOUTH BAYSHORE DRIVE, STE 1600 MIAMI FL 33133			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: right;"> 8000002371-8 -04/27/99-01073-005 ****188.75 ****188.75 FL </div>		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations					
SIGNATURE _____			DATE _____		
<small>(Registered Agent & Registered Agent/Office) (If FET, Registered Agent/Office must be a Florida resident)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SMITH, TINA L	LAS TAPIAS		TEGUCIGALPA, HONDURA	
MGR	LOPEZ VALENTINE, JESSI	155 DODDS COURT		BURLINGTON VT	
MGR	FRANCHI, JOSE A	2440 S.W. 102ND COURT		MIAMI FL	
MGR	MOREL, LEONEL LOPEZ	LAS TAPIAS		TEGUCIGALPA, HONDURA	

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

Maide 15.99