

1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

99 MAR 22 PM 4:08

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P96000037656

1. Corporation Name
EASY DISTRIBUTOR & SALES, INC.



Principal Place of Business Mailing Address

2000 SW 143 PL 2338 SW 143 PL
MIAMI FL 33175 MIAMI FL 33175
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 3400 SW 108 Fre 26 3400 SW 108 Fre
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 23 City & State 27 City & State
Miami FL Miami FL

24 33165 25 Dade 29 33165 30 Dade
Zip County Zip County

3. Date Incorporated or Qualified
05/01/1996

4. FEI Number Applied For
65-0660885 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 the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

FAST COAST SALES, INC C/O ANTONIO
2338 SW 143 PL
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name JOSE P. GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable)
3400 SW 108 Avenue
83
84 City Miami FL 85 Zip Code 33165

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: *Jose P. Gonzalez* DATE: 1-15-99

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HUERTA, ANTONIO	
STREET ADDRESS	2338 SW 143 PL	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HUERTA, JUDITH	
STREET ADDRESS	2000 SW 143 PL	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	GONZALEZ, JOSE P	
STREET ADDRESS	2000 SW 143 PL	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GONZALEZ, MARIA E	
STREET ADDRESS	2000 SW 143 PL	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Gonzalez, Jose P
3.3 STREET ADDRESS	3400 SW 108 Fre
3.4 CITY-ST-ZIP	Miami FL 33165
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Gonzalez Maria E
4.3 STREET ADDRESS	3400 SW 108 Fre
4.4 CITY-ST-ZIP	Miami FL 33165
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 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: *Jose P. Gonzalez* DATE: 1-15-99 DAYTIME PHONE #: (305) 275-8559

CR2034 (11/98)