

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED  
Aug 09, 1999 8:00 am  
Secretary of State

08-09-1999 90001 017 \*\*\*150.00

DOCUMENT # P98000023765

1. Corporation Name

MORELL DISTRIBUTORS, INC.

Principal Place of Business

760 NW 107TH AVENUE SUITE 209  
MIAMI FL 33172

Mailing Address

760 NW 107TH AVENUE SUITE 209  
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1998

4. FEI Number

65-0819530

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75

Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00

May Be  
Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

☐

Yes

☐

No

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

10. Name and Address of New Registered Agent

BALOYRA, JOSE L ESQ  
GARCIA & BALOYRA  
1101 BRICKELL AVENUE SOUTH TOWER SUITE 702  
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPVS  
NAME SUAREZ, FERNANDO J  
STREET ADDRESS 760 NW 107TH AVENUE SUITE 209  
CITY-ST-ZIP MIAMI FL 33172

TITLE T  
NAME SUAREZ, FERNANDO J  
STREET ADDRESS 760 NW 107TH AVENUE SUITE 209  
CITY-ST-ZIP MIAMI FL 33172

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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)(i), 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.

SIGNATURE: X [Signature] DATE REQUIRED

8/2/99

CR2E034 (5/99)

P98000023165  
602544-90001-17

## **MORELL DISTRIBUTORS, INC.**

760 N.W. 107<sup>th</sup> Avenue Suite 209  
Miami, Florida 33172  
Phone #305-951-9351  
Phone #305-972-7962

July 28, 1999

Florida Department of State  
Division of Corporations  
Annual Report Filings  
PO Box 1500  
Tallahassee, Fl. 32302-1500

**RE: Morell Distributors, Inc.**


To whom it may concern:

The attached 1999 Profit Corporation Annual Report packet indicating a 2<sup>nd</sup> notification has been sent in error for I have not received the first notification. If you check your records you should be able to determine that the State did not send me the first notification. All my correspondence is reviewed by me and immediately forwarded to my Accountant, Alex Suiero of Morrison, Brown and Argiz Associates.

Upon receipt of this second notification, I immediately spoke to a Department of State Representative, who indicated to me by phone that it is not uncommon to receive a second notification without ever receiving the first one. She gave me instructions to write this letter and include the filing fee of \$150.00 required, which I have done.

If you have any questions, please do not hesitate to give me a call at 305-951-9351 or my Accountant,

Sincerely,

  
F. Javier Suarez  
President