

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000035030

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: BEE DISTRIBUTION CORP.

Current Principal Place of Business:

17056 HUNTINGTON PARKWAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17056 HUNTINGTON PARKWAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0911033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ELI H
17056 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHWARTZ, ELI
Address: 17056 HUNTINGTON PARKWAY
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: ZIEDMAN, WILLIAM DR.
Address: 124 FRENCH ROAD
City-St-Zip: BOLTON, CT 06043

Title: SD () Delete
Name: POLEN, EDWARD
Address: 6121 HOLLOWES LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELI H. SCHWARTZ

PTD

04/01/2002

Electronic Signature of Signing Officer or Director

_____ Date