

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000061300 (7)

1. Corporation Name

UPC WHOLESALE, INC.



Principal Place of Business

5901 N.W. 151 ST.
SUITE 105
MIAMI LAKES FL 33014
US

Mailing Address

5901 N.W. 151 ST.
SUITE 105
MIAMI LAKES FL 33014
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 380 E. 54 ST.

27 Suite, Apt. #, etc.

27 Hialeah, FL

28 City & State

28 33013

29 Zip Country

29 33013 30 Dade

3. Date Incorporated or Qualified

08/19/1994

3a. Date of Last Report

04/03/1995

4. FEI Number

65-0513732

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BOOTH, ALEXANDER W JR
5901 NW 151ST ST.
MIAMI LAKES FL 33174

10. Name and Address of New Registered Agent

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: Word or printed name of registered agent or director.

Date: Registered Agent Signature required when vacating.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME VALDES, WILLIAM
STREET ADDRESS 380 E. 54TH ST.
CITY-ST-ZIP HIALEAH FL 33013

TITLE ☐ DELETE

D
NAME VALDES, JOSE M
STREET ADDRESS 380 E. 54TH ST.
CITY-ST-ZIP HIALEAH FL 33013

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Signature and Typed or Printed Name of Signing Officer or Director

Jose M Valdes, Pres 5/30/96 (305) 823-2011

CR2E034 (12/95)