FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 380 E. 54 ST

HIALEAH FL 33013-1527

2a. Mailing Address

City & State

Suite, Apt. #, etc.

SUITE 105

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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9400061300 (7)

Country

UPC WHOLESALE, INC.

Pancipal Place of Business

2. Principal Place of Business

5901 N.W. 151 ST. SUITE 105

MIAMI LAKES FL 33014

Suite, Apt. #, etc.

City & State

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24		25	A	29		30			l	Florida Stati			No		1
9. Name and Address of Current Registered Agent										10. Name and	Address of No	ew Registered	Agent		1
		TH, ALEXAND					81	Name							
		NW 151ST 8					82	Street	Addres	s (P.O. Box Num	ber is Not Acc	ceptable)			1
MIAMI LAKES FL 33174								0,,000				, , , , , , , , , , , , , , , , , , ,			
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							84	City				FL	85 Zip C	code	
11.	Pursuant t	to the provision	s of Sections 607.05	02 and 607.	1508, Florida Statute	s. the	above	-named	corpor	ation submits thi	s statement fo		f changing its	s registered	1
	office or re	edistered agen	t, or both, in the Sta	e of Florida.	Such change was a ection 607.0505, Flo	uthoriz	ed by	the corp	poration	n's board of direc	ctors. I hereby	accept the app	ointment as	registered	
	•	rit (chitalich vv ti),	and accept the obi	ganons on o	60(1011 007.0003, 110	illa oi	aiulos	٠.							1
SIG	BNATURE	Signature Instantion I	numbed name of regulterers a	oort and title If ar	inlicable (NOTE	Flecuste	ed Age	nt signature	required	when reinstaling)		DATE			
12.			OFFICERS A			13					CHANGES TO	OFFICERS AND	DIRECTOR	S IN 12	Ìΰ
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NAM		VALDES, WI	LLIAM			1.2	NAME		İ						12
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NAM	4E	İ				6.2	NAME								
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City	r-\$1-2iP					64	CITY-S	T - ZIP							1
14.	l oo herer	by certify that th	ie information suppl	ed with this	iling does not qualif	for th	е өхө	mption s	tated in	n Section 119.07	(3)(i). Florida S	Statutes. I furthe	r certify that	the	.]
	intormai⊲ Larr: an ol	in hoicated on fficer or directo	this anibra report of r of the corporation	supplement or the receiv	al annual report is tr er or trustee empowe	ue and ered to	exec	ırale and ute this I	report a	as required by C	nave ine sam napter 607, Fid	ne negar emect a prida Statutes; s	s ii made uni ind that my n	aer oam; mai iame	1
	appears i	n Block 12 or E	lock 13 changed,	or on an atta	chment with an add	ress							į		-
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5	IGNAT	UHE: (SIGNATURE AND TYPED	OR PRINTED NA	VE OF STANKS OFFICES	11	CTOR	>	·		/ Y /	/	avere Prote	0011	-
		مسن	Committee with 111-ED.	AM	or ogganio or ricen.		J					/	01196	113	1

Country

FILED Apr 23 1997 8:00am Secretary of State



8. This corporation has fiability for intangible tax under s. 199.032.

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

06/04/1996

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

08/19/1994

65-0513732

4. FEI Number