

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90311 041 ***150.00

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DOCUMENT # 316107

1. Entity Name
MASON DISTRIBUTORS, INC.



Principal Place of Business
**5105 N.W. 159 ST
HIALEAH FL 33014**

Mailing Address
**9990 SW 77 AVE, STE 330
MIAMI FL 33156-2699**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1260850**

Applied For
Not Applicable

6. Name and Address of Current Registered Agent
**MARGOLIS, JOHN A
9990 SW 77 AVE, ST 330
MIAMI FL 33156-2699**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, CARLOS J.	
STREET ADDRESS	7015 GLENEAGLE DRIVE	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, JUANA	
STREET ADDRESS	7015 GLENEAGLE DRIVE	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	DP	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, SONIA C	
STREET ADDRESS	5105 NORTHWEST 159TH STREET	
CITY-ST-ZIP	HIALEAH FL 33014	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PIGOTT, GARY	
STREET ADDRESS	5105 NORTHWEST 159TH STREET	
CITY-ST-ZIP	HIALEAH FL 33014	
TITLE	VO	<input type="checkbox"/> Delete
NAME	PEREZ, OFELIA	
STREET ADDRESS	1505 NORTHWEST 159TH STREET	
CITY-ST-ZIP	HIALEAH FL 33014	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DUARTE, GILBERT	
STREET ADDRESS	1505 NORTHWEST 159TH STREET	
CITY-ST-ZIP	HIALEAH FL 33014	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juan Rodriguez* **SIGNATURE REQUIRED** **4-22-03** **305-624-5557**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)