

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 # 258742 (6)

1. Corporation Name

RODARI DISTRIBUTORS, INC.



Principal Place of Business

2056 N.W. 23RD AVENUE
MIAMI FL 33142

Mailing Address

2056 N.W. 23RD AVENUE
MIAMI FL 33142

2. Principal Place of Business
21 3350 N.W. 48 STREET

2a. Mailing Address
26 3350 N.W. 48 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 MIAMI, FL.

27 City & State
28 MIAMI, FL.

24 Zip
33142-3326

25 Country
DADE

29 Zip
33142-3326

30 Country
DADE

9. Name and Address of Current Registered Agent

RODRIGUEZ, CANDIDO
901 PONCE DE LEON BLVD
STE 607
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
05/08/1962

3a. Date of Last Report
05/01/1995

4. FEI Number
59-0972557

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

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 607.1506, 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, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
RODRIGUEZ, CANDIDO
2031 S.W. 23 TERRACE
MIAMI, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
RODRIGUEZ, JOSE
2031 S W 23 TERR
MIAMI, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
RODRIGUEZ, JORGE
2031 S W 23 TERR
MIAMI, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
MIAMI, FL. 33145 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
MIAMI, FL. 33145 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
MIAMI, FL. 33145 ☐ Change ☒ Addition

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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

4/29/96-6332323
Date
Filing Fee Paid

CR2E034 (12/95)