2003 FOR PROFIT CORPORATION

FILED Jan 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 333289 1. Entity Name 01-16-2003 90089 041 ***150.00 G & M DISTRIBUTORS OF MIAMI, INC. Principal Place of Business Mailing Address 139 NE 1ST STREET 139 NE 1ST STREET 505 MIAMI FL 33132 MIAMI FL 33132 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES ... City & State City & State 4. FEI Number Applied For 59-1207411 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCUS, JULIUS Street Address (P.O. Box Number is Not Acceptable) 139 NE 1ST STREET SUITE 505 **MIAMI FL 33132** City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change Addition NAME MARCUS, JULIUS NAME STREET ADDRESS 139 NE 1ST STREET, SUITE 505 STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP TITLE Delete ' TITLE ☐ Change ☐ Addition NAME OLIVEIRA, RUBENS NAME STREET ADDRESS 139 NE 1ST STREET S #505 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

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

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition