2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # 355428** 02-11-2004 90002 038 ***150.00 1. Entity Name MECCA 3 DISTRIBUTING, INC. Principal Place of Business Mailing Address 4196 SOUTH UNIVERSITY DRIVE 4196 SOUTH UNIVERSITY DRIVE DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1386906 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDARONE, VINCENT JR 4196 SOUTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 Zip Code City its 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 above named entity sub the obligation w. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEEUS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE CALDARONE, VINCENT JR NAME NAME STREET ADDRESS 4196 S. UNIVERSITY OR. STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ☐ Addition CALDARONE, JANEA 4196 SOUTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P :== CITY-ST-7P Change THE TITE F ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete Ime NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information that it is signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trustee changed, or on an attachn D! SIGNATURE:

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FILED