

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

FILED

Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 435552 (5)
1. Corporation Name
BEST DISTRIBUTORS, INC.

Principal Place of Business Mailing Address
6802 NW 77TH COURT 6802 NW 77TH COURT
MIAMI FL 33166-4826 MIAMI FL 33166-4826



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	

3. Date Incorporated or Qualified 11/19/1973	
4. FEI Number 59-1497452	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROSEN, SENDER 6802 NW 77TH COURT MIAMI FL 33166		10. Name and Address of New Registered Agent	
		81 Name MARIO ROSEN	
		82 Street Address (P.O. Box Number is Not Acceptable) 6802 NW-77th Ct.	
		83	
		84 City MIAMI	85 Zip Code 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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]* DATE 3/20/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	
NAME	ROSEN, MARIO	1.2 NAME	
STREET ADDRESS	6802 NW 77TH COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	VP-SEC
NAME		2.2 NAME	ROSEN, STANLEY
STREET ADDRESS		2.3 STREET ADDRESS	6802 NW 77th Ct.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE		3.1 TITLE	THESEVEN
NAME		3.2 NAME	PETISCO, ILEANA
STREET ADDRESS		3.3 STREET ADDRESS	6802 NW-77th Ct.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE		4.1 TITLE	Asst. VP
NAME		4.2 NAME	ROSEN, GABRIEL
STREET ADDRESS		4.3 STREET ADDRESS	6802 NW-77th Ct.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 I am a registered agent, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE 3/20/98 (305) 592-1904

CR2E034 (10/97)