

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 OCT 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 461925
1. Corporation Name

RAUL DISTRIBUTORS, INC.

Principal Place of Business: 3019 N.W. 74th Avenue, Miami, FL 33122
Mailing Address: 3019 N.W. 74th Ave., Miami, FL 33122

3. Date Incorporated or Qualified: 10/14/74
3a. Date of Last Report: 4/30/96
4. FEI Number: 59-1614602
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

2. Principal Place of Business: 21 4300 Sheridan Street, Suite 202-B, Hollywood, Florida 33021, USA
2a. Mailing Address: 26 4330 Sheridan Street, Suite 202-B, Hollywood, Florida 33021, USA

9. Name and Address of Current Registered Agent

Del Castillo, Raul
3019 N.W. 74th Avenue
Miami, Florida 33122

10. Name and Address of New Registered Agent

81 Name: Del Castillo, Regina
82 Street Address (P.O. Box Number is Not Acceptable): 4330 Sheridan Street
83 Suite 202-B
84 City: Hollywood, FL 85 Zip Code: 33021

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: *Regina Del Castillo* Regina Del Castillo P/S/T/D
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	President/Director <input checked="" type="checkbox"/> DELETE
NAME	Del Castillo, Raul
STREET ADDRESS	3019 N.W. 74th Avenue
CITY-ST-ZIP	Miami, Florida 33122
TITLE	Secretary/Director <input type="checkbox"/> DELETE
NAME	Del Castillo, Regina
STREET ADDRESS	3019 N.W. 74th Avenue
CITY-ST-ZIP	Miami, Florida 33122
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	500002325295--5
1.3 STREET ADDRESS	-10/21/97--01028--001
1.4 CITY-ST-ZIP	***180.00 ***180.00
2.1 TITLE	Pres/Sec/Treas/Direct. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Del Castillo, Regina
2.3 STREET ADDRESS	4330 Sheridan Street, Suite 202-B
2.4 CITY-ST-ZIP	Hollywood, Florida 33021
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 changed, or on an attachment with an address.

SIGNATURE: *Regina Del Castillo* Regina Del Castillo P/S/T/D 954-894-9449
Signature and typed or printed name of signing officer or director. Date. Daytime Phone #.

CR2E034 (9/96)

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LAW OFFICES
OF
CHARLES S. SERFATY, P.A.
THE OAKS
4330 SHERIDAN STREET - SUITE 202-B
HOLLYWOOD, FLORIDA 33021

CHARLES S. SERFATY

TELEPHONE:
(954) 894-9449
FACSIMILE:
(954) 962-1664

October 13, 1997

Florida Department Of State
Division of Corporations / Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Leslie Sellers

Re: Raul Distributors, Inc. (Ref. Number: 461925)

Dear Ms. Sellers:

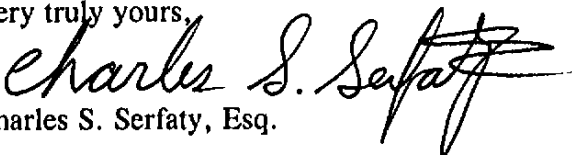
Pursuant to our recent telephone conversation, please be advised that the undersigned represents Raul Distributors, Inc. Enclosed, please find a completed "1997 Profit Corporation Annual Report", along with a check in the amount of \$180.00.

Unfortunately, the reason why this annual report was not fully completed on time was because on or about April 30, 1997, both Raul Del Castillo and his son, Alberto Del Castillo, were murdered inside the corporate premises, located at 3019 N.W. 74th Avenue; Miami, Florida 33122. Immediately thereafter, an investigation was launched, wherein the local police and the FBI closed-off the facility, making it impossible for employees or family members to gain access to the premises. Therefore, with that difficulty along with the obvious shock and trauma caused by the incident, none of the notices sent by the Division of Corporations nor the bank's advisories that the check had bounced where either found or attended too.

Under these tragic circumstances, I would request that the penalty be waived and the re-instatement be issued for the regular filling fee of \$165.00 plus the \$15.00 service fee.

Thank you for your kind consideration regarding this matter. If you have any further questions, please do not hesitate to contact me directly.

Very truly yours,


Charles S. Serfaty, Esq.