2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am DOCUMENT # **485090 Secretary of State** MELILLO DISTRIBUTING COMPANY, INC. 03-01-2001 91325 023 ***150.00 Principal Place of Business Mailing Address 400 DRAKE ST 400 DRAKE ST JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1621603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, JULIAN Street Address (P.O. Box Number is Not Acceptable) 345 E FORSYTH ST. JACKSONVILLE FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Addition MELILLO, RONALD C. NAME 2651 PARRISH CEMETERY RD STREET ADDRESS STREET ADDRESS CITY-SI-7IR JACKSONVILLE FL CITY - ST - 7!P TITLE ☐ Delete TITLE Change Addition MELILLO, CARMEN NAME NAME STREET ADDRESS 4522 TANGO LANE STREET ADDRESS CHY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MELILLO, SUSAN K NAME STREET ADDRESS 2651 PARRISH CEMETERY RD STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CiTY-ST-7IP VΡ ☐ Delete TITLE Change Addition CURTIS, MICHELLE NAMS NAME STREET ADDRESS 736 E. PERRYMAN LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: