


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

FILED
Feb 25 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 # 569451 (8) 1. Corporation Name DADE DISCOUNTS DISTRIBUTORS, INC.					
Principal Place of Business 7500 N.W. 69 AVE. MEDLEY FL 33166			Mailing Address 7500 N.W. 69 AVE. MEDLEY FL 33166		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/24/1978 4. FEI Number 59-1847830 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. 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 CLAVJO, EDUARDO 7500 NW 69 AVE MEDLEY FL 33166				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	P	<input type="checkbox"/> DELETE			
NAME	CLAVJO, EDUARDO A.				
STREET ADDRESS	3541 FLAMINGO DRIVE				
CITY - ST - ZIP	MIAMI FL				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	DIAZ, ENRIQUE J				
STREET ADDRESS	10341 S.W. 37 ST.				
CITY - ST - ZIP	MIAMI FL				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	GONZALEZ, REYNALDO				
STREET ADDRESS	8101 N.W. 168 ST				
CITY - ST - ZIP	MIAMI FL				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	GONZALES, PRISCILLA				
STREET ADDRESS	8350 N.W. 167 TERRACE				
CITY - ST - ZIP	MIAMI FL				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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 changed, or on an attachment with an address.

SIGNATURE:

EDUARDO

CLAVJO

2/9/98

881-9779