2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am 569451 **DOCUMENT #** Secretary of State 1. Entity Name DADE DISCOUNTS DISTRIBUTORS, INC. 02-14-2002 90006 019 ***150.00 Mailing Address Principal Place of Business 7500 N.W. 69 AVE. 7500 N.W. 69.AVE. MEDLEY FL 33166 MEDLEY FL:33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1847930 Not Applicable \$8.75 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 10570 NW 27 STREET #103 Zip Code **MIAMI FL 33172** FL 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Delete TITLE DIAZ, GENRIQUE J NAME NAME **7500 NW 69 AVENUE** STREET ADDRESS STREET ADDRESS MEDLEY FL 33166 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE MENESES, RAUL NAME NAME STREET ADDRESS **7500 NW 69 AVENUE** STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-7(P Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: Sur CO

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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.

/- 10-02 Date

221-2878

Daytime Phone #

FILED