2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 637366 May 08, 2000 8:00 am 1. Entity Name Secretary of State BI-MEGA DISTRIBUTING CO., INC. 05-08-2000 90092 037 ***150.00 Principal Place of Business Mailing Address 10621 NW 53 STREET 10621 NE 53 STREET SUNRISE FL 33414-8739 SUNRISE FL 33351 US 2. Principal Place of Business 3. Mailing Address 11420 FORTUNE 1420 FORTUNE TITELE DO NOT WRITE IN THIS SPACE Suite Apt. #, etc Applied For 4. FEI Number 59-1939311 INGTON Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZATORSKY, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 6523 SW 10 COURT N LAUDERDALE FL 33068 Zip Code 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 if 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, 2000 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. Addition ☐ Change TITLE Delete TITLE NAME ZATORSKY, WILLIAM STREET ADDRESS STREET ADDRESS 6523 SW 10TH COURT CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL ☐ Addition ☐ Delete TITLE Change TITLE ZATORSKY, ELEANOR M. NAME NAME STREET ADDRESS STREET ADDRESS 6523 SW 10TH CT. CITY-ST-7IP CITY-ST-ZIP N. LAUDERDALE FL Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/7/00

1561-333-197

Daytime Phone #