2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 11, 2004 8:00 am Secretary of State DOCUMENT # F13434 1. Entity Name 02-11-2004 90005 017 \*\*\*158.75 UNIQUE WHOLESALE DISTRIBUTORS, INC. Mailing Address Principal Place of Business 6811 N.W. 15TH AVE. 6811 N.W. 15TH AVE. FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2052594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAMPENELLA, SAMUEL, JR Street Address (P.O. Box Number is Not Acceptable) 6811 N.W. 15TH AVE. FT. LAUDERDALE FL 33309 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. I am familiar with, and accept the obligations of registered agent. NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change TITLE Addition TITLE PAMPENELLA, SAMUEL, JR NAME NAME 6811 N.W. 15TH AVE. STREET ADDRESS STREET ADDRESS City-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition BUXBAUM, KIM NAME STREET ADDRESS 6811 N.W. 15TH AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP **☑** Delete TITLE ☐ Change ☐ Addition TITLE NAME BUXBAUM, DANIEL. . -STREET ADDRESS STREET ADDRESS 6811 N.W. 15TH AVE. CiTY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Delete TITLE TITLE Change ☐ Addition PAMPENELLA, SANDRA NAME NAME 6811 N.W. 15TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete ☐ 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-7IP CITY-ST-ZIP 12. 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 eath; 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 10 or Block 11 if

FILED