## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

RE AND TYPED OR PAINTED

NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 24, 2000 8:00 am Secretary of State DOCUMENT # **F97000000436** J.J. TAYLOR DISTRIBUTING MIAMI/KEY WEST, INC. 04-24-2000 90126 019 \*\*\*150.00 Principal Place of Business Mailing Address 3505 NW 107TH ST. 11780 US HWY #1 MIAMI FL 33167 SUITE 204 N PALM BCH FL 33408 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0731431 Not Applicable Zip Country \$8.75 Additional Country 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 **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition DC Lelete \_\_ TITLE TAYLOR, JOHN J JR NAME NAME STREET ADDRESS 11708 US HWY 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Addition Change TITLE ☐ Defete TITLE NAME Taylor, John J III NAME 11708 US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Addition \_\_\_\_ Change Delete TITLE TITLE DESPLAINES. HENRI J NAME NAME STREET ADDRESS 11708 US HWY 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PORTUONDO, MANUEL NAME NAME 11786 U.S. HIGHWAY ONE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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 a pure two powered.

4/10/00

Daytime Phone #

Henri J. DesPlaines

(561<u>) 775–17</u>77