2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

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DOCUMENT # **F97000001963** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name J.J. TAYLOR DISTRIBUTING TAMPA BAY, INC. 04-24-2000 90126 041 ***150.00 Principal Place of Business Mailing Address 2900 E. 7TH AVENUE 11780 U.S. HWY. 1 TAMPA FL 33605 STE. 204 NORTH PALM BEACH FL 33408-3080 3 610. 13.5.40 1.46 2. Principal Place of Business 3. Mailing Address on the second Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3434011 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 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 Prable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE ☐ Jelete TAYLOR, JOHN J JR. NAME NAME STREET ADDRESS STREET ADDRESS 11780 U.S. HWY. #1 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Change ☐ Addition TITLE TITLE ☐ Defete DESPLAINES, HENRI J NAME NAME STREET ADDRESS 11780 U.S. HWY. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 DAS ☐ Change ☐ Addition Delete TITLE TAYLOR, JOHN J III NAME NAME STREET ADDRESS 11780 U.S. HWY. #1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete CABLE, STUART M NAME NAME STREET ADDRESS STREET ADDRESS EXCHANGE PL. CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109** Delete Change ■ Addition TITLE BERGER, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 2900 E. 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33605** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 disting 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 large appears.

Henri J. DesPlaines 4/10/00 SIGNATUR (561)^{Date}775-1777 Daytime Phone #