2001 UNIFORM BUSINESS REPORT (UBR)

address, wit

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9700001963 J.J. TAYLOR DISTRIBUTING TAMPA BAY, INC. 04-26-2001 90092 004 ***150.00 Principal Place of Business Mailing Address 2900 E. 7TH AVENUE 11780 U.S. HWY. 1 TAMPA FL 33605 STE. 204 PARATERRY NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 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 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE ☐ Delete TAYLOR, JOHN J JR. NAME NAME 11780 U.S. HWY. #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33408 ☐ Change Addition TITLE ☐ Delete 110 F DESPLAINES, HENRI J NAME NAME STREET ADDRESS 11780 U.S. HWY. #1 STREET ADDRESS CHTY-ST-7IP NORTH PALM BEACH FL 33408 CITY-ST-ZIP DAS Addition ☐ Delete TITLE ☐ Channe TITLE TAYLOR, JOHN J III NAME NAME 11780 U.S. HWY. #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33408 ☐ Change Addition | Delete TITS F TITLE CABLE, STUART M NAME NAME EXCHANGE PL. STREET ACCRESS STREET ADDRESS CITY-ST-7IP **BOSTON MA 02109** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BERGER, BRIAN NAME NAME 2900 E. 7TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33605 Change ☐ Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or truefice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter the properties of the corporation of the corporation of the receiver of the properties of the corporation of the receiver of the properties of the corporation of the receiver of the properties of the corporation of the receiver of the properties changed, or on an attachment with an all other like sympowered

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