2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State F97000001963 **DOCUMENT #** 1. Entity Name J.J. TAYLOR DISTRIBUTING TAMPA BAY, INC. 04-30-2002 90156 014 ***150 Principal Place of Business Mailing Address 2900 E. 7TH AVENUE 11780 U.S. HWY, 1 777837 TAMPA FL 33605 STE. 204 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 City & State 4. FEI Number Applied For 59-3434011 Not Applicable Zip Country Zip Country \$8:75-Additional Certificate of Status Desired— 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 ISCAND ROAD PLANTATION FL-333243 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MANUEL PORTUONOO TITLE TAYLOR, JOHN J JR. NAME NAME 5102 S. 16 th ave 11780 U.S. HWY. #1 STREET ADDRESS STREET ADDRESS Tampa F.L. 33619-5336 NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE EDUARDA M. TAYLOR DESPLAINES, HENRI J NAME NAME 1/780 US HIGHWAY ONE STE 204 STREET ADDRESS 11780 U.S. HWY. #1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 NORTH PALM BEACH. FL 33408_ CITY-ST-ZIP DAS TITLE ☐ Delete TITLE ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition CABLE, STUART M NAME NAME EXCHANGE PL. STREET ADDRESS STREET ADDRESS **BOSTON MA 02109** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BERGER, BRIAN NAME NAME STREET ADDRESS 2900 E. 7TH AVENUE STREET ADDRESS TAMPA FL 33605 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of this 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 this 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 this 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 this 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 the corporation o

METhenri J. DesPlaines SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR