

06-16-2003 90355 001 \*\*\*750.00

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Donna Holman

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K32089  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUN 20 AM 9:12

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                            |                                                                                   |                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------|----------------------------|
| <b>DOCUMENT # K32089</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                                   |                            |
| 1. Entity Name<br><b>CORAL GABLES DISTRIBUTION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                                   |                            |
| Principal Place of Business<br><b>1638 S BAYSHORE COURT<br/>SUITE 201<br/>MIAMI, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            | Mailing Address<br><b>1638 S BAYSHORE COURT<br/>SUITE 201<br/>MIAMI, FL 33133</b> |                            |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            | 3. Mailing Address                                                                |                            |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | Suite, Apt. #, etc.                                                               |                            |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            | City & State                                                                      |                            |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                    | Zip                                                                               | Country                    |
| 4. State and Address of Current Registered Agent<br><b>JESTER, CHRISTOPHER<br/>1638 S BAYSHORE COURT<br/>UNIT 201<br/>MIAMI, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                            | 5. State and Address of New Registered Agent                                      |                            |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                            | Name                                                                              |                            |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            | Street Address (P.O. Box Number is Not Acceptable)                                |                            |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                            | City                                                                              |                            |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            | FL                                                                                |                            |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            | Zip Code                                                                          |                            |
| 6. 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.                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                   |                            |
| SIGNATURE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                            |                                                                                   |                            |
| 7. Declaration of Change of Registered Agent<br>I, _____, Secretary of State, do hereby certify that the above named entity has changed its registered office or registered agent, or both, in the State of Florida.                                                                                                                                                                                                                                                                                                                                                                                                                            |                            |                                                                                   |                            |
| 8. Section Campaign Financing<br>True Fund Contribution. <input type="checkbox"/> \$3.00 May Be Added to Fund                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                   |                            |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                            | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                             |                            |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                       | TITLE                                                                             | NAME                       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | JESTER, CHRISTOPHER        | SECRETARY                                                                         | JESTER, CHRISTOPHER        |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1638 S BAYSHORE COURT      | STREET ADDRESS                                                                    | 1638 S BAYSHORE COURT      |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33133            | CITY-ST-ZIP                                                                       | MIAMI, FL 33133            |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                       | TITLE                                                                             | NAME                       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | JESTER, DENISE             | SECRETARY                                                                         | JESTER, DENISE             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1638 S BAYSHORE COURT #201 | STREET ADDRESS                                                                    | 1638 S BAYSHORE COURT #201 |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33133            | CITY-ST-ZIP                                                                       | MIAMI, FL 33133            |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                       | TITLE                                                                             | NAME                       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                            | SECRETARY                                                                         |                            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            | STREET ADDRESS                                                                    |                            |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            | CITY-ST-ZIP                                                                       |                            |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                       | TITLE                                                                             | NAME                       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                            | SECRETARY                                                                         |                            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            | STREET ADDRESS                                                                    |                            |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            | CITY-ST-ZIP                                                                       |                            |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                       | TITLE                                                                             | NAME                       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                            | SECRETARY                                                                         |                            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            | STREET ADDRESS                                                                    |                            |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            | 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(2)(b), 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 register 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 changed, or on an amendment with an address with or other the corporation. |                            |                                                                                   |                            |
| SIGNATURE: <u>Christopher W. Jester</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                            | 4-29-2003 3056689100                                                              |                            |

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☐ CHECK HERE IF MAKING CHANGES4. FEI NUMBER **05-0084105** Applied For ☐ Not Applicable5. Certificate of Status Desired ☐ \$3.75 Additional Fee Required

FL

Zip Code

CORPORATION

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