FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K63213** **(8)**

1. Corporate Name
NEW JERSEY DISTRIBUTING CO. I, INC.

Principal Place of Business
10690 FONTAINEBLEAU BLVD.
MIAMI FL 33172

Mailing Address
10690 FONTAINEBLEAU BLVD.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/03/1989
3a. Date of Last Report: 04/06/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22 / 27
City, State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 65-0104817 — Applied For [ ] Not Applicable [ ]

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Electronic Filing Fee (Check Fees Collected) [ ] **$5.00** May Be Added to Fees

8. Does corporation transact business in Florida Statutes. [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
MILLS, PAUL R.
10690 FONTAINEBLEAU BLVD.
MIAMI FL 33172

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number - Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida and the officers and directors listed below hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MILLS, PAUL R.
ADDRESS	2516 N.W. 44TH CT.
CITY, ST, ZIP	BOCA RATON FL
TITLE	STD
NAME	RODGERS, PAUL R.
ADDRESS	22689 N.W. 49TH ST.
CITY, ST, ZIP	BOCA RATON FL

13. ADDITION OR DELETION OF OFFICERS OR DIRECTORS

TITLE	PD
NAME	PAUL R. RODGERS
ADDRESS	2689 NW 49 STREET
CITY, ST, ZIP	BOCA RATON FL 33434

[X] Change [ ] Add

14. The undersigned, that the information supplied with this report, contained, herein and that, to the undersigned, to the extent required by Section 607.0505, Florida Statutes, further certifies that the information indicated on this report or supplemental report is true and complete as of the date of this report. The undersigned further certifies that the corporation has paid all fees due to the Department of State, that the corporation has filed with the Department of Revenue a current uncontested income tax return or extension for the most recent tax year, or that no such return is required to be filed, and that its registered agent is in compliance with section 607.0505, Florida Statutes.

SIGNATURE: Paul R Rodgers PAUL R. RODGERS 4-28-95 (305) 591-2447
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0160780 CP