FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 27, 2001 8:00 am **DOCUMENT # L71652 Secretary of State** 1. Entity Name ATLANTIC PACIFIC DISTRIBUTORS, INC. 03-27-2001 90043 050 ***158.75 Principal Place of Business Mailing Address 2158 W. ATLANTIC AVE. P.O. BOX 1808 CUU37901 DELRAY BEACH FL 33445 **BOCA RATON FL 33429** 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 65-0208678 Not Applicable Country -Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEUSTEIN, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN RD. STE. #600 MIAMI BEACH FL 33139 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE NAME OZNER, JUNE STREET ADDRESS P.O. BOX 1808 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33429-1808 TITLE ☐ Addition TITLE ☐ Delete NAME LORENZO, MARILYN NAME STREET ADDRESS P.O. BOX 1808 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33429** TITLE" ☐ Addition TITLE NAME STREET ADDRESS BOX 1898 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FO Delete TITLE Change ☐ Addition TITLE MERBST DEBBIE NAME NAME 8081 XUB 0.9 STREET ADDRESS STREET ADDRESS Boog Rodon 17L 33429 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 oath; that I am an officer or director of the corporation or the receiver or trustee 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 like empowered.

Hachment DOC,#L'11652 C0037901

2158 West Atlantic Ave Delray Brach, FLA 33445