2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # L71652 1. Entity Name 05-13-2002 90068 013 ***158.75 ATLANTIC PACIFIC DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2158 W ATLANTIC AVE P.O. BOX 100 1863 RUDAAroo **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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUSTEIN, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN RD. STE. #600 MIAMI BEACH FL 33139 City Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be 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 TITLE ☐ Addition OZNER, JUNE NAME NAME STREET ADDRESS P.O. BOX 1808 STREET ADDRESS **BOCA RATON FL 33429-1808** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LORENZO, MARILYN NAME STREET ADDRESS P.O. BOX 1808 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33429** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HERBST, Deborah P.O. BOX 1808 NAME HERBST, DEBBIE NAME STREET ADDRESS PO BOX 1800 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33429** CITY-ST-ZIP BECA RATON FL. 33429 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OR DIRECTOR DAVER PRESIDENT 4-26-02 (56) 733-8118

OR DIRECTOR

Date

Date

Date