

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00.

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L73005 (5) 1. Corporation Name NAVARRO DISTRIBUTION CENTER, INC.			
Principal Place of Business 4051 NW 26TH ST. MIAMI FL 33142		Mailing Address 4051 NW 26TH ST. MIAMI FL 33142	
2. Principal Place of Business 21 5959 N.W. 37 Ave. Suite, Apt. #, etc. 22 City & State 23 Miami, Fl 33142 Zip Country 24 25		2a. Mailing Address 26 5959 N.W. 37 Ave. Suite, Apt. #, etc. 27 City & State 28 Miami, Florida Zip Country 29 33142 30 USA	
g. Name and Address of Current Registered Agent NAVARRO, JOSE F. 4051 NW 26TH STREET MIAMI FL 33142		10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 5959 NW 37 Ave. 83 84 City Miami FL 85 Zip Code 33142	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am <u>Jose F. Navarro</u> and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <u>Jose F. Navarro/President</u> 2-24-98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
DPT NAVARRO, JOSE A. 4051 NW 26TH ST. MIAMI FL		Navarro, Jose F. 5959 N.W. 37 Ave. Miami, Fl 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
DVP NAVARRO, LUIS G. 4051 NW 26TH ST. MIAMI FL		Same 5959 N.W. 37 Ave. Miami Fl 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TS NAVARRO, LUIS G. 4051 NW 26TH ST. MIAMI FL		Same 5959 N.W. 37 Ave. Miami, Fl 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/15/1990

4. FEI Number
65-0204207
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

14. 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 annual report or supplemental annual 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 12 or Block 13 if on an attachment with an address.

SIGNATURE Jose F. Navarro/President

2/24/98- (305)633 2000

CR2E034 (10/97)