

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # L78389

1. Corporation Name

SOUTHEASTERN BASE DISTRIBUTORS, INC.

Principal Place of Business

5511 N.W. 37TH AVE.  
MIAMI, FL 33142

Mailing Address

5511 N.W. 37TH AVE.  
MIAMI, FL 33142

FILED

99 AUG 31 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

5/31/1990

4. FEI Number

65-0201854

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

\*SEE BELOW

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

OSMANI RODRIGUEZ  
5511 N.W. 37TH AVENUE  
MIAMI, FL 33142

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

84. City

FL

85. Zip Code

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D  
RODRIGUEZ, RUBEN  
5511 N.W. 37TH AVE.  
MIAMI, FL

☐ DELETE

TITLE

D  
FERNANDEZ, JUAN  
5511 N.W. 37TH AVE.  
MIAMI, FL

☒ DELETE

TITLE

D/S/T  
RODRIGUEZ, OSMANI  
5511 N.W. 37TH AVE.  
MIAMI, FL

☐ DELETE

TITLE

MIAMI, FL

☐ DELETE

TITLE

MIAMI, FL

☐ DELETE

TITLE

MIAMI, FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

300002978683-4  
-09/03/99-01085-006  
\*\*\*\*\*70.00 \*\*\*\*\*81.25

☐ Change ☐ Addition

300002978683-4  
-09/03/99-01085-006  
\*\*\*\*\*70.00 \*\*\*\*\*81.25

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RUBEN RODRIGUEZ- DIRECTOR

8/19/99

(305) 635-4747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

\*Please include an amended list of officers & directors with the Certificate of Status

CR2E034 (11/98)