

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Sep 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N95000005867 (5)

1. Corporation Name

UNION PURCHASING ALLIANCE, INC.

Principal Place of Business

2727 SOUTH PARK ROAD
HALLANDALE FL 33009

Mailing Address

2727 SOUTH PARK ROAD
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

03/15/1996

4. FEI Number

65-0650817

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

Added to Fees

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

2. Principal Place of Business

21 14105 NW 58th COURT

Suite, Apt. #, etc.

22

City & State

23 MIAMI LAKES, FL

Zip

24 33014

Country

25 DADE

2a. Mailing Address

26 14105 NW 58th COURT

Suite, Apt. #, etc.

27

City & State

28 MIAMI LAKES, FL

Zip

29 33014

Country

30 DADE

9. Name and Address of Current Registered Agent

WILDS, RANDALL D
2727 S. PARK RD.
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name

SUSSKIND, HOWARD

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

2801 PONCE DE LEON BOULEVARD, SUITE 750

83

84 City

CORAL GABLES

FL

85 Zip Code
33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE HOWARD SUSSKIND

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

(NOTE: Registered Agent signature required when reinstating)

Aug. 20, 1997

12. OFFICERS AND DIRECTORS

TITLE C/D
NAME WILDS, RANDALL D
STREET ADDRESS 2727 SOUTH PARK RD.
CITY-ST-ZIP HALLANDALE FL 33009 ☒ DELETE

TITLE VC/D
NAME CANNESTRO, TONY
STREET ADDRESS 2727 SOUTH PARK RD.
CITY-ST-ZIP HALLANDALE FL 33009 ☐ DELETE

TITLE VC/D
NAME LINDSTROM, JOHN A
STREET ADDRESS 2727 SOUTH PARK RD.
CITY-ST-ZIP HALLANDALE FL 33009 ☒ DELETE

TITLE S/D
NAME RICHARDVILLE, SALLIE A
STREET ADDRESS 2727 SOUTH PARK RD.
CITY-ST-ZIP HALLANDALE FL 33009 ☐ DELETE

TITLE T/D
NAME LAREAU, DAVE
STREET ADDRESS 2727 SOUTH PARK RD.
CITY-ST-ZIP HALLANDALE FL 33009 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D
1.2 NAME PHIL TRUCKS, JR. ☒ Change ☐ Addition
1.3 STREET ADDRESS 14105 NW 58th COURT
1.4 CITY-ST-ZIP MIAMI LAKES FL 33014

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE VC/D
3.2 NAME GEORGE GARBARINO ☒ Change ☐ Addition
3.3 STREET ADDRESS 27 WEST SUNRISE BOULEVARD, #121
3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE T/D
5.2 NAME HARLEY MCDUGALL ☒ Change ☐ Addition
5.3 STREET ADDRESS 20375 NE 15th COURT
5.4 CITY-ST-ZIP NORTH MIAMI FL 33179

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE SIGNATURE REQUIRED

CR2E037 (4/97)