2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # N9900001397 1. Entity Name MIAMI INDEPENDENT NIKKEN DISTRIBUTORS, INC. 04-25-2001 90145 009 ****61.25 Principal Place of Business Mailing Address 9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY SUITE 660 SUITE 660 MIAMI FL 33156 MIAMI FL 33156 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. FE! Number Applied For 65-0901485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HERGET, BECKY 9700 SOUTH DIXIE HIGHWAY SUITE 660 Zip Code MIAMI FL 33156 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. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change CR2E037 (10/00) NAME GAVARRETE, ARGAMASILLA M Gavarrete, M. Argamasilla NAME STREET ADDRESS 345 Roman's Ave 345 ROMANO AVE STREET ADDRESS CITY-ST-7IP Coral Gables CITY-ST-ZIP CORAL GABLES FL 33134 **VPVD** TITLE Delete TITLE Change 'Addition te Marguerita 28 Ron-SANSON, ANTONIO NAME NAME Navarrete STREET ADDRESS 10060 SW 145 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HERGET, REBECCA NAME NAME STREET ADDRESS 9601 SW 68 AVE STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR