Aug 25, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) 08-13-2002 90221 049 ***550.00 **DOCUMENT#** P00000004216 1. Entity Name MELLO DISTRIBUTION SERVICES, INC. Principal Place of Business Mailing Address 42117 17121 N.W. 2ND CT. 17121 N.W. 2ND CT. MIAMI FL MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0974281 Not Applicable Zip Country \$8:75 Additional 5." Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELLO, DENNIS Street Address (P.O. Box Number is Not Acceptable) 13625 SW 78TH PLACE MIAMI FL 33158 Zip Code omits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of registers 13131 W.A. 5/A: 1 SIGNATURE . ed name of registered agent any FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Max filling requirement and elects to do so. (See criteria on back) After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (4/02)☐ Change ☐ Addition TITLE ☐ Defete TITLE MELLO, DENNIS 13625 S.W. 78TH PL. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Change ☐ Addition Delete TITLE MELLO, DIANE NAME NAME 13625 S.W. 78TH PL. MIAMI FL 33176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TIT: F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 reoving any 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 other like empowered.

SIGNATURE REQUIRED

SIGNATURE:

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