FILED Jun 13, 2002 8:00 am Secretary of State

FOR P	PROFIT COF	PORATIO	N s
UNIFORM	BUSINESS	PEDODT	
		UEKON!	(ARK)

DOCUMENT # P00000021365 05-10-2002 90055 016 ***150.00 MIAMIBAY DISTRIBUTORS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business
MIAMI BAY DISTRIBUTORS 2301 SW 11TH ST Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State PEM BROKE PINES PEMBROKE PINES 4. FEI Number 65-0986126 Applied For BROWARD Not Applicable BROWARD 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent Name OFEOLGE SINISTELLA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 12301 SWIST CILY PEMBLOKE PINES Zip Code 26 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible. January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee Is \$550.00 Amended UBR is \$61.25 ::10.-Election Campaign Financing (See criteria on back) \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS TITLE PRESIDENT TIDE NAME GEORGE SINISTERRA CR2E034B (12/01 NAME STREET ADDRESS 12301 SW 11 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES CITY-ST-ZIP TITLE VICE PRESIDENT TITLE NAME ADRIANA GONZALEZ NAME STREET ADDRESS 12301 SW 11TH ST STREET ADDRESS CITY-ST-7/P PEMBROKE PINES, 33025 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CHY-ST-7P TILLE NAME IN THIS SPACE MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 attachment with an address, with all other like empowered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR