## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P00000057623 DOCUMENT # 1. Entity Name **Secretary of State** NEW CONCEPTS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 11272 NW 58TH TERRACE 11272 NW 58TH TERRACE FL MIAMI FL 33178 33178 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. FEI Number Applied For 65-1016961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEGARRA RAFAEL 11272 NW 58TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33178 Zip Code 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. RAFAEL G. SEGARRA 04/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Addition MAME OLMO SUSANNA NAME 11283 NW 58TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Delete Т TITLE X Change NAME SEGARRA JANICE NAME SEGARRA JANICE STREET ADDRESS 11272 NW 58TH TERRACE STREET ADDRESS 11272 NW 58TH TERRACE CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP MIAMI FL33178 ☐ Delete TITLE ☐ Addition SEGARRA RAFAEL NAME STREET ADDRESS 11272 NW 58TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI 33178 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/29/2001

Date

Daytime Phone #

Rafael G. Segarra

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

CR2E034 (11/00)