

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000001422

FILED  
Aug 28, 2002  
Secretary of State

Entity Name: MARCOR DISTRIBUTORS OF AMERICA, INC.

**Current Principal Place of Business:**

1850 N.W. 82ND AVENUE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1850 N.W. 82ND AVENUE  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1070721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAHON, TIMOTHY K  
2929 EAST COMMERCIAL BOULEVARD  
PENTHOUSE "E"  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

MAHON, TIMOTHY K  
2929 EAST COMMERCIAL BOULEVARD  
PENTHOUSE  
FORT LAUDERDALE, FL 33308 US

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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/28/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DE MARCANO, HUI L  
Address: 1850 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: SVD ( ) Delete  
Name: RODRIGUEZ-TORO, MARIO L  
Address: 1850 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUI LAN CHENG DE MARCANO

Electronic Signature of Signing Officer or Director

PD

08/28/2002

Date