2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P01000026641 **DOCUMENT #** 1. Entity Name MIRAMAR DISTRIBUTOR INC. Mailing Address Principal Place of Business 480 LA VILLA DR. 480 LA VILLA DR. MIAMI SPRINGS FL 3166 MIAMI SPRINGS FL 3166 2. Principal Place of Business 12800 LEJUNE RUAD 3. Mailing Address 12800 CE SUNE DO NOT WRITE IN THIS SPACE Suite_Apt_#, etc.:-Applied For 4. FEI Number 65-108 2890 OPA LOCKA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUZON, VICTOR M 480 LA VILLA DR. MIAMI SPRINGS FL 3166 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. NILEET GALLIA (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 --10--Election Campaign Financing --\$5:00 May Be == After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS NILEET GAROIS TITLE SIOI BYRON DUE DP. 305 🖬 Delete TITLE BUZON, VICTOR M NAME STREET ADDRESS 480 LA VILLA DR. STREET ADDRESS MIDNI BENEN Ff 33141 CITY-ST-ZIP MIAMI SPRINGS FL 3166 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME ... DELGADO, MARIO G NAME STREET ADDRESS 800 S.W. 104 CT., APT. 205 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change __ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR