## FILED Jul 22, 2004 8:00 am

| 2004 FOR PROFIT CORPORAT | ION        | Secretary of S          |
|--------------------------|------------|-------------------------|
| INACNIT' # D02000010405  | TOLE STATE | 07-22-2004 90004 008 ** |

| DOCUMENT # P03000010405  1. Entity Name MARIO'S DISTRIBUTOR TOBACCO, CORP.  |   |                             | 07-22-20                      | 04 90004 008 ***: | 150.00                                     |                             |               |  |
|---|---|-----------------------------|-------------------------------|-------------------|--|-----------------------------|---------------|--|
| , ,,,,,,,,,,  | 5,011,10,010,1000,  | 00.4.1                      |                               |                   |  |                             |               |  |
| Principal Place<br>11842 SW 20<br>MIAMI, FL 33  | O7TH STREET   |                             |                               |                   | 54064393                                   |                             |               |  |
| 2. Principal P  | lace of Business  | 3. Mailing Address          |                               | <del></del> _     |  |                             |               |  |
|   | 28004 SW 165 CH 28004 SW )65 CH Suite, Apt. #, etc.               |                             |                               |                   |  | ,                           |               |  |
| City & State  |   | , Çily & State              |                               | 07132             |  | CR2E034 (10/03)             | pplied For    |  |
| HOHE  | STEADTL   | Homesteac                   |                               | - 6               | 5-117058                                   | 30 N                        | ot Applicable |  |
| 330°  | 133 USA.  | 33033                       | Country S A                   |                   | licate of Status Desired                   | S8.75 Ad Fee Require        |               |  |
| <del></del>   | 6. Name and Address of Current F                                  | Registered Agent            | Name                          | 7. Name           | and Address of New                         | 7/2                         |               |  |
| TAMAYO, MARIO 11842 SW 207TH STREET   |   |                             | Street A                      |                   | dress (P.O. Box Number, is Not Acceptable) |                             |               |  |
| MIAMI, FL   | 33177   |                             | 28                            | mestin            | al F(                                      |                             | 033.          |  |
|   | 4   |                             | City                          | <u>naado</u>      | .00. 1 -                                   | FL Zip Coo                  |               |  |
|   | named entity submits this statement for ions of registered agent. | the purpose of changing its | registered office or          | registered agent, | or both, in the State of                   | Florida. I am familiar with | , and accept  |  |
| SIGNATURE.  | Glawon  | ·                           |                               |                   |  | 7/19/04                     |               |  |
| Signature: Typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |                             |                               |                   |  |                             |               |  |
| 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees   |   |                             |                               |                   |  |                             |               |  |
| 10.   | OFFICERS AND I  | DIRECTORS Delete            | 11.<br>TITLE                  | ADDITI            | ONS/CHANGES TO OF                          | FICERS AND DIRECTOR         | RS IN 11      |  |
| NAME  | TAMAYO, MARIO   |                             | Davor                         | 201105            | at /                                       | Addition                    |               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 11842 SW 207TH STREET<br>MIAMI, FL 33177                          |                             | STREET ADDRESS<br>CITY-ST-ZIP | Homes             | tead FL                                    | 33033                       |               |  |
| TITLE<br>NAME   |   | ☐ Delete                    | TITLE<br>NAME                 |                   |  | ☐ Change                    | ☐ Addition    |  |
| STREET ADDRESS  |   |                             | STREET ADDRESS                |                   |  |                             |               |  |
| CITY-ST-ZIP   | · · · · · · · · · · · · · · · · · · ·                             | ☐ Delete                    | CITY-ST-ZIP<br>TITLE          |                   |  | □ Change                    | Addition      |  |
| NAME<br>STREET ADDRESS  |   |                             | NAME                          |                   |  |                             |               |  |
| CITY-ST-ZIP   |   |                             | STREET ADDRESS<br>CITY-ST-ZIP |                   |  |                             |               |  |
| TITLE<br>NAME   |   | ☐ Delete                    | TITLE                         | l                 | –  | Change                      | ☐ Addilion    |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                             | STREET ADDRESS                |                   |  |                             |               |  |
| TITLE   |   | ☐ Delete                    | CITY-ST-ZIP<br>TITLE          |                   | <del></del>                                | ☐ Change                    | ☐ Addilion    |  |
| NAME<br>STREET ADDRESS  |   |                             | NAME<br>STREET ADDRESS        | •                 |  |                             |               |  |
| CITY-ST-ZIP   |   |                             | CITY-ST-ZIP                   | ·                 |  |                             |               |  |
| TITLE<br>NAME   |   | ☐ Delete                    | TITLE<br>NAME                 |                   |  | ☐ Change                    | Addition      |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | /   |                             | STREET ADDRESS<br>CITY-ST-ZIP |                   |  |                             | }             |  |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |                             |                               |                   |  |                             |               |  |
|   |   |                             |                               |                   |  |                             |               |  |
| SIGNATURE: 7/7/0/ SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Prone #   |   |                             |                               |                   |  |                             |               |  |

Attenment 54064393

## MARIO'S DISTRIBUTOR TOBACCO, CORP. 28004 SW 165 CT HOMESTEAD, FL 33033

July 13, 2004

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF: MARIO'S DISTRIBUTOR TOBACCO, CORP.

Document#: P03000010405

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,

Mario Tamayo

MT/re