FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # P19028** 1. Entity Name CBI DISTRIBUTING CORP. 05-03-2001 90057 023 ***150.00 Principal Place of Business Mailing Address 3 SW 129TH AVE., SUITE 400 2400 W CENTRAL RAOD HOFFMAN ESTATES IL 60195 P.O. BOX 9312 PEMBROKE PINES FL 33027 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 65-0135574 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☐ Change ☐ Addition CD TITLE TITLE Delete NAME NAME SCHAEFER, ROWLAND STREET ADDRESS STREET ADDRESS 3 SW 129TH AVE CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FI ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SCHAEFER, ROWLAND STREET ADDRESS STREET ADDRESS 3 SW 129 AVE CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL TITLE Change --- -- Addition-TITLE Defete NAME BERRITT, HAROLD E. NAME STREET ADDRESS STREET ADDRESS 1221 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE Delete TITLE NAME KAPLAN, IRA NAME STREET ADDRESS **3 SW 129TH AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL TITLE ☐ Delete TITLE Change Addition NAME ROSSI, KATHLEEN NAME STREET ADDRESS 3 SW 129TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Dayling Phone #

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