2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P93000025036** May 10, 2000 8:00 am 1. Entity Name Secretary of State MONETTI DISTRIBUTORS, INC. 05-10-2000 90128 012 ***150.00 Mailing Address Principal Place of Business 8351 NW 66TH STREET 8351 NW 66TH STREET MIAMI FL 33166-2626 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business 6901 NW 87th AVENUE 6901 NW 87th AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State MIAMI City & State MIAMI 65-0399414 FLORIDA FLORIDA Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box U.S.A. 33178 33178 Fee Required U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONETTI, FRANCESCO MONETTI, FRANCESCO Street Address (P.O. Box Number is Not Acceptable) 8351 NW 66TH STREET **MIAMI FL 33166** 6901 NW 87th AVENUE City MIAMI 33178 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE MONETTI, FRANCESCO NAME NAME MONETTI, FRANCESCO 8351 NW 66TH STREET STREET ADDRESS STREET ADDRESS 6901 NW 87th AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 MIAMI, FLORIDA 33178 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Honeffe 04/27/00 Box 7406.2214