

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000034958 (7)**

1. Corporation Name  
**ADAM ENTERPRISES DISTRIBUTORS, INC.**

Principal Place of Business <b>18640 SW 105TH AVE MIAMI FL 33157</b>	Mailing Address <b>18640 SW 105TH AVE MIAMI FL 33157</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 2381 SW 80th. CI.</b>		2a. Mailing Address <b>25 2381 SW 80th. CI</b>		3. Date Incorporated or Qualified <b>05/13/1993</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>65-0409571</b>
City & State <b>22 Miami FL</b>		City & State <b>27 Miami FL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
Zip <b>24 33155</b>		Country <b>29 Dade</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
Country <b>25 Dade</b>		Country <b>30 Dade</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>ESTUPINAN, ADAN 11810 SW 205TH ST MIAMI FL 33177</b>		10. Name and Address of New Registered Agent <b>81 Name Benitez, Juan M. 82 Street Address (P.O. Box Number is Not Acceptable) 2381 SW 80th. Court 83 84 City Miami FL 85 Zip Code 33155</b>	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **JUAN M. BENITEZ** DATE **1-27-98**  
Signature type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>D</b>
NAME	<b>ESTUPINAN, ADAN</b>	1.2 NAME	<b>Benitez, Juan M.</b>
STREET ADDRESS	<b>11810 SW 205TH ST</b>	1.3 STREET ADDRESS	<b>2381 SW 80th. Ct.</b>
CITY-ST-ZIP	<b>MIAMI FL 33177</b>	1.4 CITY-ST-ZIP	<b>Miami FL 33155</b>
TITLE	<b>V</b>	2.1 TITLE	
NAME	<b>NUSSBAUMER, FRANCISCO</b>	2.2 NAME	
STREET ADDRESS	<b>CARRERA 80 NO. 7721</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BARRANQUILLA CO</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JUAN M. BENITEZ** DATE: **1-27-98** (305) 261-8589

CR2E034 (10/97)