SECOND NOTICE: CORPORATION SMLL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/9/: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name P93000067881 (1) J. R. K. AND SONS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2310 W 74TH ST 2310 W 74TH ST SUITE 202 SUITE 202 HIALEAH FL 33016 HIALEAH FL 33016 3. Date incorporated or Qualified 3a. Date of Last Report 09/29/1993 08/11/1995 Principal Place of Business Mailing Address 4. FEI Number Applied For 21 65-0442385 26 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 Florida Statutes Yes 29 30 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registere Agent 81 RIVERO, JORGE 2310 W 74TH ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 202 83 HIALEAH FL 33016 R4 City Zip Code 85 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 (NO?'t: Registered Agent signature required which re-instating) DATE Signature, typed or print diname of registered agent and trie it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TIFEE Change Addition E034 NAME RIVERO, JORGE 1.2 NAME 2310 W 74TH ST #202 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 14 CITY - ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME DE RIVERO, EDITH 2.2 NAME STREET ADDRESS 2310 W 74TH ST #202 2.3 STHEET ADDRESS HIALEAH FL 33016 CITY-ST-ZIF 2 4 CITY - ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY - ST - ZIP 34 CHY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITL€ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 6 1 TIFLE Change Addition NAME 6 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information se shed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I ntari supple or the general annual reprogress from quanty for me exemplicer stated in declaration 1997, p. 1997, in made stated as forfull annual reprogress true and accurate and that my signature shall have the same legal effect as if server or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and further certify that the information indica-made under oath, that I am an officer of that my name appears in Block 12 or ment with an address SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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