

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 16, 1999 8:00 am
Secretary of State

09-16-1999 90009 021 ***550.00

DOCUMENT # **P93000074058**

1. Corporation Name

ROCKETERIAS DISTRIBUTORS, INC.



Principal Place of Business

**1408 NW 82ND AVENUE
MIAMI FL 33126**

Mailing Address

**1408 NW 82ND AVENUE
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1993

4. FEI Number

65-0513585

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MESA, MANUEL ARTHUR ESQ

~~1000 BRICKELL AVE., STE. 000~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name

MESA, MANUEL ARTHUR ESQ

82 Street Address (P.O. Box Number is Not Acceptable)

37 TH FLOOR, NATIONS BANK TOWER

83

100 SOUTHEAST 2ND STREET

84 City

MIAMI, FLORIDA

FL

85 Zip Code

33131

11. Pursuant to the provisions of sections 607.0002 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/27/99

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **CALDERON, GABRIEL A**
STREET ADDRESS **1408 NW 82ND AVENUE**
CITY-ST-ZIP **MIAMI FL 33138**

TITLE **S** ☐ DELETE

NAME **MESA, MANUEL ARTHUR**
STREET ADDRESS ~~1000 BRICKELL AVE., STE. 000~~
CITY-ST-ZIP ~~MIAMI FL 33131-3014~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **SECRETARY** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

MESA, MANUEL ARTHUR
37 TH FLOOR, NATIONS BANK TOWER
100 SOUTHEAST 2ND STREET
MIAMI, FL. 33131

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(l), 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:

SIGNATURE REQUIRED

8/27/99

305-406-1336

CR2E034 (5/99)

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