

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

95 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000023807 (8)**

S & S WORLDWIDE DISTRIBUTION SPECIALISTS, INC.

7296 NW 8 ST
MIAMI FL 33126

7295 NW 8 ST
MIAMI FL 33126

^a Values are means ± SD.

3. Issue Date: 03/29/1994	3a. Issue Date: 03/29/1994
---------------------------	----------------------------

4. <u>11/1/1984</u>	Applied For
<u>65-0486583</u>	Not Applicable

5. Certificate of Status Desired	☒	\$8.75 Additional Fee Required
----------------------------------	-------------------------------------	-----------------------------------

6. Executive Compensation Formula and
Total Equity Contribution **\$5.00 May Be
Added to Fees**

8. The corporation has had the following taxable income for each of the years 1991-1992:

21 7394 NW 8 ST.

26 P.O. Box 4425

22
23 MIAMI, FL

27

City & State

28 HAMMOND, IN

24 33/26 25 USA

USA

46324

50 USA

9. Name and Address of Current Registered Agent

GUTIERREZ, VICTOR T
825 S. BAYSHORE DR
SUITE 1847
MIAMI FL 33131

10. Name and Address of New Registered Agent

01	Name	
02	Street Address, P.O. Box Number, Not Acceptable	
03		
04	City	FL 85 ZIP Code

11. Pursuant to the provisions of Sections 601(c)(1) and 601(c)(2), Florida Statute, the above named corporation submits the statement for the purpose of changing its registered office of corporate record to a new address in the State of Florida. Such change was authorized by the corporation's board of directors, hereby certifying that the corporation is a registered agent. This statement will be filed with the Department of Banking and Finance, Florida Statute.

Abstract

12

ADDITIONAL CHARGES TO BE PAID BY AIR MAIL: \$1.00

PRESIDENT & CFO
KEITH D. SPEAKS
6640 JEFFERSON AVE.
HAMMOND, IN 46324
CORPORATE SECRETARY
VIRGINIA A. SPEAKS
6640 JEFFERSON AVE.
HAMMOND, IN 46324

[illegible]

SIGNATURE:

Virginia A. Speaks VIRGINIA A. SPEAKS 4/27/95 219-931-3011