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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500005314 (6)

MCR DISTRIBUTORS INTERNATIONAL. INC.

Principal Place of Business Mailing Address 15379 SW 42ND TERRACE 15379 SW 42ND TERRACE MIAMI FL 33185-4390 MIAMI FL 33185 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 01/20/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 6595 NW 36 St. 6595 NW 36 St. 65-0550172 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 115 Fee Required 115 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, Fl. 23 28 Miami, Fl Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 33166 USA 33166 25 29 USA Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name revilla, alejandro j 15379 SW 42ND TERRACE Street Address (P.O. Box Number is Not Acceptable) 6595 NW 36 St. **MIAMI FL 33185** 83 <u>Suite # 115</u> 84 33166 Miami, 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 Signature, typed or punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD DELETE 1.1 TITLE TITLE Change Addition NAME REVILLA, ALEJANDRO J 1.2 NAME 15379 SW 42ND TERRACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33185** 1.4 CITY - ST - ZIP CITY-ST-7IP Change VSD DELETE ___ Addition TITLE 21 TITLE JURADO, MARIA D NAME 22 NAME 15379 SW 42ND TERRACE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33185** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 t TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 tarm 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

SIGNATURE:

NAME

STREET ADDRESS

A10 TA

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Alejandro J. Revilla 1/13/97 (305)871-1211

FILED

Feb 04 1997 8:00am

Secretary of State

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