2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2000 8:00 am DOCUMENT # **P95000016350 Secretary of State** H.B. ADAMS DISTRIBUTORS, INC. 03-28-2000 90093 024 ***150.00 Principal Place of Business Mailing Address % KENNETH A. PERKINS % KENNETH A. PERKINS 2151 W. HILLSBORO BLVD., STE. 400 2151 W. HILLSBORO BLVD., STE. 400 DEERFIELD BEACH FL 33442-1297 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59 53301985 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKINS, KENNETH A Street Address (P.O. Box Number is Not Acceptable) % GEMAIRE DISTRIBUTORS INC. 2151 W. HILLSBORO BLVD., SUITE 400 DEERFIELD BEACH FL 33442 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE: NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MÁY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	☐ Delete	TITLE	DVS	🗌 Change 📜	Addition
NAME	Perkins, Kenneth A		NAME	Logan. Barry S		
STREET ADDRESS	2151 W. HILLSBORO BLVD., STE. 400		STREET ADDRESS	Logan, Barry S Sayshore Drive, S	41te 901	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		CITY-ST-ZIP	Coconut Grove FL 3313	3	
TITLE	VP	Delete	TITLE	D, Asst, Sec.	☐ Change 💢	Addition
NAME	FUMAGALI, OSCAR		NAME	Ménendez - Ana. M.		
STREET ADDRESS	2151 W. HILLSBORO BLVD 400		STREET ADDRESS	2665 S. Bayshore Drive	. Sulte "	901
CITY-ST-ZIP	DEERFIELD BCH FL	<u> </u>	_CITY-ST-ZIP	Coconut Grove FL 3313	<i>.</i>	
TITLE	T	Delete	TITLE	T	🗌 Change 🔀	Addition
NAME	Rodriguez, Sergio A.	^	NAME	Fumagali, Oscar	•	
STREET ADDRESS	2151 W. HILLSBORO BLVD. 400		STREET ADDRESS	2151 W. Hillsboro Blvd.	Ste 400	,
CITY-ST-ZIP	DEERFIELD BCH FL		CITY-ST-ZIP	Deerfield Beach, FL 33	442	
TITLE	S	Delete	TITLE	Asst. Treas.	☐ Change 🔀	Addition
NAME	WENDY COX	•	NAME	Dlan an Thomasol	- ·	
STREET ADDRESS	2151 W. HILLSBORO BLVD 400		STREET ADDRESS	2665 S. Bayshore Drive	Suite 9	01
CITY-ST-ZIP	DEERFIELD BCH FL		CITY-ST-ZIP	Coconut Grove FL 331	33	
TITLE		Delete	TITLE	,		Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐	Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			

3. 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 report or supplemental 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: James SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/22/00

(305)714-4119

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