

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90253 039 ***150.00

DOCUMENT # P95000016350

1. Entity Name

H.B. ADAMS DISTRIBUTORS, INC.

Principal Place of Business

Mailing Address

**2151 WEST HILLSBORO BOULEVARD, SUITE 400
 DEERFIELD BEACH FL 33442**

**2151 WEST HILLSBORO BOULEVARD, SUITE 400
 DEERFIELD BEACH FL 33442**

2. Principal Place of Business

3. Mailing Address

*elo Watson, Inc.
 2065 S. Bayshore Drive
 Suite, Apt. #, etc. 901*

Suite, Apt. #, etc.

City & State

City & State

Coconut Grove, FL

Zip

Country

Zip

Country

33133

USA

4. FEI Number

69-3301985

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **PERKINS, KENNETH A**
 STREET ADDRESS **2151 W. HILLSBORO BLVD., STE. 400**
 CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
 NAME **RODRIGUEZ, SERGIO A.**
 STREET ADDRESS **2151 W. HILLSBORO BLVD. 400**
 CITY-ST-ZIP **DEERFIELD BCH FL**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VPS** ☐ Delete
 NAME **LOGAN, BARRY S**
 STREET ADDRESS **2665 SOUTH BAYSHORE DRIVE SUITE 901**
 CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **PT** ☐ Delete
 NAME **PALMESE, DANIEL**
 STREET ADDRESS **2665 SOUTH BAYSHORE DRIVE SUITE 901**
 CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
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 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel Palmese
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/07/02
 Date

Daytime Phone #

CR2E034 (9/01)

attach # P95000016350
622712

H.B. Adams Distributors, Inc.
Federal EIN 59-3301985
FL Document # P95000016350

Section 11 - Listing of Officers and Directors

Name	Position	Director	Address
Perkins, Kenneth A.		Yes	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Logan, Barry S.	Vice President, Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Combs, Steven	President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Trillo, Manuel	Vice President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Rodriguez, Sergio	Treasurer	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Palmese, Daniel	Assistant Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133