## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2002 8:00 am Secretary of State P96000067835 DOCUMENT # 1. Entity Name BLUE PARROT DISTRIBUTORS CORP. 05-21-2002 91231 027 \*\*\*150.00 Principal Place of Business Mailing Address 14920 SW 43 ST 14920 SW 43 ST MIAMI FL 33185 MIAMI FL 33185 ШS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite=Apt.:#:etc=----Applied For City & State 4. FEI Number City & State 65-0698845 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILA. EDUARDO D Street Address (P.O. Box Number is Not Acceptable) 14920 SW 43 ST MIAMI FL 33185 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) 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Channe □ Delete TITLE TITLE ARAUJO, JORGE NAME NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE ibaker. Carolyn NAME . NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE VILA, EDUARDO D NAME NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEL CASTILLO, RAMON NAME NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33185** CITY-ST-7IP CITY-ST-ZIP , Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE STITLE'S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

...13...! 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 otherwike empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/34/02

(305) 225-5729

Daytime Phone #

**FILED**