FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 17, 2002 8:00 am P96000097312 DOCUMENT# Secrétary of State 05-29-2002 93619 001 *****8.75 FLORIDALAND DISTRIBUTORS INTERNATIONAL INC.. 05-29-2002 93619 002 ***150.00 Principal Place of Business Mailing Address 13825 SW 88ST P.O. BOX 16-5011 38979 SUITE 206 PMB MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN WERNER A MORNEY COX, H. F. O. Box Number is Not Acceptable) S. W. 88 STREET Street Address 13825 SW 88ST SUITE 206 PMB FIORIDA MIAMI MIAM! FL 33186 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. I am familiar with, and accept the obligations of registered agent July 10, 2002 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE Change ☐ Addition NAME COX, H F NAME 13825 SW 88ST #206 PMB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIRE-MILLER, SHARON O NAME NAME 13825 SW 88ST #206 PMB STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T/TLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 a other ke empowered.

Daytime Phone #

FRANK COX PRES.

allastinent

DATE: JULY 11, 2002

ATTENTION: ANNUAL REPORTS SECTION

FLORIDA DEPARTMENT OF STATE

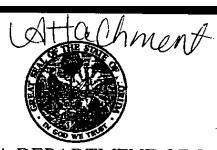
RE: FLORIDALAND DISTRIBUTORS INTERNATIONAL INC. REFRENCE #: P96000097312

CORRECTIVE ACTION: REGRETABLY ATTORNEY WERNER WAS UNAVAIBLE IN MIAMI

UNTIL JULY 10 and THE POSTMARK DATE ON YOUR ENVELOPE IS JUNE 19, EVEN THOUGH YOUR LETTER IS DATED JUNE 5, 2002.

Thank you,

H.FRANK COX



38979

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2002

FLORIDALAND DISTRIBUTORS INTERNATIONAL INC.. P.O. BOX 16-5011 MIAMI, FL 33186

Subject: FLORIDALAND DISTRIBUTORS INTERNATIONAL INC..

Reference Number:

P96000097312

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RG ANNUAL REPORTS SECTION