

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000001880

1. Entity Name
CP DISTRIBUTORS INC.

FILED

02 MAY -2 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2665 SOUTH BAYSHORE DRIVE
SUITE 901
MIAMI FL 33133

Mailing Address

2665 SOUTH BAYSHORE DRIVE
SUITE 901
MIAMI FL 33133

2. Principal Place of Business

13202 "I" Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Omaha, NE 68137

City & State

4. FEI Number

65-0718431

Applied For

Not Applicable

Zip

68137

Country

USA

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENENDEZ, ANA M
2665 SO. BAYSHORE DR., STE. 901
COCONUT GROVE FL 33133-2525

7. Name and Address of New Registered Agent

Name
~~Corporation Service Company~~
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS Street
City Tallahassee FL Zip Code 32301 - 2525

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 file 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 State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIPDVPT
MENENDEZ, ANA M
2665 S. BAYSHORE DR. STE 901
COCONUT GROVE FL 33133☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPPSD
LOGAN, BARRY S
2665 S. BAYSHORE DR. STE 901
MIAMI FL 33133☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPAT
PALMESE, DANIEL
2665 S. BAYSHORE DR. STE 901
MIAMI FL 33133☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPP
BRESE, JOHN
13202 I STREET
OMAHA NE 68137☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPT
HELLER, GARRY
13202 I STREET
OMAHA NE 68137☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
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 information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/07/02

Daytime Phone #

CR2E034 (9/01)

attachment # P97000001880 ~
622701 ~

CP Distributors, Inc.
Federal EIN 65-0718431
FL Document # P97000001880

Section 11 - Listing of Officers and Directors

Name	Position	Director	Address
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
Rush, Stephen F.	President	No	13202 "I" Street, Omaha, NE 68137
Heller, Gary L.	Vice President, Treasurer	No	13202 "I" Street, Omaha, NE 68137
Melton, Clayton E.	Vice President	No	13202 "I" Street, Omaha, NE 68137
Palmese, Daniel	Assistant Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133