

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 27, 1999 8:00 am  
Secretary of State

02-27-1999 90077 020 \*\*\*150.00

DOCUMENT # P97000003478

1. Corporation Name

PRESTIGE DISTRIBUTORS, INC.

Principal Place of Business

7500 NW 25TH ST #106  
MIAMI FL 33122  
US

Mailing Address

12270 S.W. 4 TERRACE  
MIAMI FL 33184

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1997

4. FEI Number

65-0737669

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAYON, SEBASTIAN  
12270 S.W. 4 TERRACE  
MIAMI FL 33184

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME BAYON, SEBASTIAN  
STREET ADDRESS 12270 S.W. 4 TERRACE  
CITY-ST-ZIP MIAMI FL 33184

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME DE GODOY, C DANIEL  
STREET ADDRESS 901 NW 128TH PL  
CITY-ST-ZIP MIAMI FL 33182

2.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME VP  
PAULO C DALCOMUNE  
STREET ADDRESS 1950 KEYSTONE BLVD  
CITY-ST-ZIP NORTH MIAMI FL 33181

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME T  
MARCO DALCOMUNE  
STREET ADDRESS 325 IVES DAIRY #9  
CITY-ST-ZIP MIAMI FL 33160

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEBASTIAN BAYON

1/26/99

Date

(305) 4630113

Daytime Phone #

CR2E034 (11/98)