

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000018180

1. Entity Name

ANDREU INTERNATIONAL DISTRIBUTORS, INC.

FILED

1062

01 OCT -3 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 1390 So Dixie Hwy, SUITE 1308, CORAL GABLES, FL 33146-2927
Mailing Address: 1390 So Dixie Hwy, SUITE 1308, CORAL GABLES FL 33146

2. Principal Place of Business: 1390 So Dixie Hwy
3. Mailing Address: 1390 So Dixie Hwy

Suite, Apt. #, etc.: SUITE 1308
State, Apt. #, etc.: SUITE 1308

City & State: CORAL GABLES, FL
City & State: CORAL GABLES, FL

Zip: 33146-2927 Country: USA
Zip: 33146-2927 Country: USA

4. FEI Number: 65-0733579 Applied For: Not Applicable

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

(DO NOT WRITE IN THIS SPACE)

6. Name and Address of Current Registered Agent

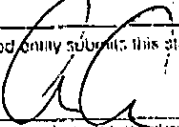
ALDO ANDREU
1390 So. Dixie Hwy
SUITE 1308
CORAL GABLES, FL 33146-2927

7. Name and Address of New Registered Agent

Name: ALDO ANDREU
Street Address: 1390 So Dixie Hwy
SUITE 1308
City: CORAL GABLES FL Zip Code: 33146

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



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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

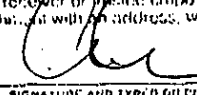
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE: P/D	<input type="checkbox"/> Delete
NAME: ALDO J ANDREU	
STREET ADDRESS: 1390 S DIXIE HWY 1308	
CITY-ST-ZIP: CORAL GABLES FL 33146-2927	
TITLE: VP/S/T/O	<input checked="" type="checkbox"/> Delete
NAME: ZENOA ANDREU	
STREET ADDRESS: 1390 S DIXIE HWY 1308	
CITY-ST-ZIP: CORAL GABLES FL 33146-2927	
TITLE:	<input type="checkbox"/> Delete
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> Delete
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> Delete
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ALDO J ANDREU	
STREET ADDRESS: 1390 S DIXIE HWY 1308	
CITY-ST-ZIP: CORAL GABLES FL 33146-2927	
FEI NUMBER: 500004641955	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ISSUE DATE: 10/18/01	01060-008
STATE FILING FEE: ****150.00	****150.00
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption provided in Section 139.02(2)(a), Florida Statutes. I further certify that the information indicated on this report or any amended 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 recorder or the one empowered to execute this report as required by Chapter 107, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attached address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

10/18/01 10:00

2002

ANDREU INTERNATIONAL DISTRIBUTORS, INC.
1390 SO. DIXIE HWY, SUITE 1308
CORAL GABLES, FLORIDA 33146-2927
(305) 665-4549

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Annual Report
Andreu International Distributors, Inc.
DOC#: P97000018180
ID: 65-0733579

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2001 was not filed for the above mentioned corporation.

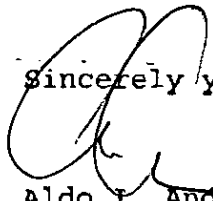
We never received the original report from your office.

Enclosed please find check for \$ 150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,



Aldo I. Andreu, President
Andreu International Distributors, Inc.

September 27, 2001