

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000031866 (1)**

1. Corporation Name

**DINO DISTRIBUTORS GROUP, INC.**

Principal Place of Business

**8160 GENEVA COURT  
SUITE A-301  
MIAMI FL 33166**

Mailing Address

**8160 GENEVA COURT  
SUITE A-301  
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/08/1997**

4. FEI Number

**65-0764258**

Applied For

Not Applicable

6. 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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21 7550 NW 70 ST.**

Suite, Apt. #, etc.

**22**

City & State

**23 Miami**

Zip

**24 33166**

Country

**25 USA**

2a. Mailing Address

**26 7550 NW 70 ST.**

Suite, Apt. #, etc.

**27**

City & State

**28 Miami**

Zip

**29 33166**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**SUAREZ, ROLANDO  
8160 GENEVA COURT  
SUITE A-301  
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

**ROLANDO SUAREZ**

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

**7550 NW 70 ST.**

83

84 City

**Miami**

**FL**

85 Zip Code

**33166**

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]*

(NOTE: Registered Agent signature required when reinstating)

**4/28/98**

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D  
SUAREZ, ROLANDO  
8160 GENECA COURT SUITE A-301  
MIAMI FL 33166**

TITLE ☐ DELETE

**P  
MAYRENA ARIAS  
7550 NW 70 ST.  
MIAMI, FL 33166**

TITLE ☐ DELETE

**T  
MIGUEL J. ARIAS  
7550 NW 70 ST.  
MIAMI, FL 33166**

TITLE ☐ DELETE

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**V/S**

☒ Change ☐ Addition

1.2 NAME

**ROLANDO SUAREZ**

1.3 STREET ADDRESS

**7550 NW 70 ST.**

1.4 CITY-ST-ZIP

**MIAMI, FL 33166**

2.1 TITLE

**P**

☐ Change ☒ Addition

2.2 NAME

**MAYRENA ARIAS**

2.3 STREET ADDRESS

**7550 NW 70 ST.**

2.4 CITY-ST-ZIP

**MIAMI, FL 33166**

3.1 TITLE

**T**

☐ Change ☒ Addition

3.2 NAME

**MIGUEL J. ARIAS**

3.3 STREET ADDRESS

**7550 NW 70 ST.**

3.4 CITY-ST-ZIP

**MIAMI, FL 33166**

4.1 TITLE

**NAME**

☐ Change ☒ Addition

4.2 NAME

**MAIRA ARIAS**

4.3 STREET ADDRESS

**7550 NW 70 ST.**

4.4 CITY-ST-ZIP

**MIAMI, FL 33166**

5.1 TITLE

**NAME**

☐ Change ☒ Addition

5.2 NAME

**MANUEL G. ARIAS**

5.3 STREET ADDRESS

**7550 NW 70 ST.**

5.4 CITY-ST-ZIP

**MIAMI, FL 33166**

6.1 TITLE

**NAME**

☐ Change ☐ Addition

6.2 NAME

**NAME**

6.3 STREET ADDRESS

**NAME**

6.4 CITY-ST-ZIP

**NAME**

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.

SIGNATURE:

*[Signature]*

**4/28/98**

CR2E034 (1097)