2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2000 8:00 am DOCUMENT # **P98000023765** Secretary of State MORELL DISTRIBUTORS, INC. 02-07-2000 90046 045 ***150.00 Mailing Address Principal Place of Business 760 NW 107TH AVENUE SUITE 209 760 NW 107TH AVENUE SUITE 209 MIAMI FL 33172 MIAMI FL 33172-3155 000198962. Principal Place of Business 3. Mailing Address 107AVE 760 N.W. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 209 Applied For 4. FEI Number 65-0819530 FI Mami Not Applicable MIaMI \$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 BALOYRA, JOSE L ESQ **GARCIA & BALOYRA** 1101 BRICKELL AVENUE SOUTH TOWER SUITE 702 MIAMI FL 33131 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition **DPVS** Change ☐ Delete TITI F TITLE SUAREZ, FERNANDO J NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVENUE SUITE 209 CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33172 Change TITLE Addition ☐ Defete SUAREZ, FERNANDO J NAME NAME STREET ADDRESS 760 NW 107TH AVENUE SUITE 209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME

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 mastee 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 like eppowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/00

Daytime Phone #