

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
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90105 005 ***150.00

DOCUMENT # P98000033421

1. Corporation Name-

R LONDON DISTRIBUTORS INC.

Principal Place of Business

1341 SE 3RD AVENUE NO. 105
DANIA FL 33004

Mailing Address

1341 SE 3RD AVENUE NO. 105
DANIA FL 33004



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1998

4. FEI Number

65-0829157-

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

21 1437 LEE ST

2a. Mailing Address

26 1437 LEE ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HOLLYWOOD, FL

City & State

28 HOLLYWOOD, FL

Zip Country

24 33020 25 USA

Zip Country

29 33020 30 USA

9. Name and Address of Current Registered Agent

LONDONO, RAMIRO
1341 SE 3RD AVENUE NO. 105
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

LONDONO RAMIRO

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

1437 LEE ST

83

84 City

HOLLYWOOD

FL

85 Zip Code

33020

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

TITLE PTD
NAME LONDONO, RAMIRO
STREET ADDRESS 1341 SE 3RD AVENUE NO. 105
CITY-ST-ZIP DANIA FL 33004 ☐ DELETE

TITLE VSD
NAME LONDONO, NUBIA
STREET ADDRESS 1341 SE 3RD AVENUE NO. 105
CITY-ST-ZIP DANIA FL 33004 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME LONDONO RAMIRO
1.3 STREET ADDRESS 1437 LEE ST
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33020 ☒ Change ☐ Addition

2.1 TITLE VSD
2.2 NAME LONDONO NUBIA
2.3 STREET ADDRESS 1437 LEE ST
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33020 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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

Date

Daytime Phone #

4-28-99 (954) 929-0192

CR2E034 (11/98)