FILED

2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P98000046796 DOCUMENT # 02-03-2003 90056 016 ***150.00 1. Entity Name AMERICAN DISTRIBUTION SERVICES, INC. Mailing Address Principal Place of Business **UARTARA** 653 NE 81ST STREET 653 NE 81ST STREET MIAM! FL 33138 MIAM! FL 33138 2. Principal Place of Business 3. Mailing Address 63 RD 54. HW2 NE 462 NE 6380 St. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0884130 MIAMI Not Applicable MIAMI Country Country \$8.75 Additional 5. Certificate of Status Desired 33138 U.S.A. 33138 U. 6. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, ALAN W ESQ. Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKEL AVENUE, 7TH FLOOR **MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Addition ☐ Delete NAME TERRONES, NOEL NAME 462 NE 63 RD St. 053 NE 019T ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME TERRONES, SARAH NAME NE 63 RD St. STREET ADDRESS 653-NE 81ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 Change TITLE ☐ Delete TITLE Addition RIOU, TOM NAME 63 RD St. STREET ADDRESS STREET ADDRESS 653 NE-81ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 TITLE Delete TITLE Change Addition VACHEZ, GERARD NAME NAME 653 NE 819T-STREET STREET ADDRESS STREET ADDRES CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TERRONES, JEANNINE STREET ADDRESS STREET ADDRESS 653 NE 81ST STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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JAN 2 9 2003