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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State FILED **DIVISION OF CORPORATIONS** 1999 99 川川 12 翻 8:51 P98000049988 DOCUMENT # 1. Corporation Name TALLAHASSEE, FLORIDA SUPET INDUSTRIAL SUPPLIES, INC. Principal Place of Business Mailing Address 5740 N.W. 199 St. Same Miami, FL 33015 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed June 4, 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied Fer 65-0841302 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution 23 26 Added to Fees Zip Country Ζŧρ Country 8. This corporation owes the current year Intangible 30 Personal Property Tax. Lives LINO 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Spiegel & Utrera P.A. Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue Amerilawyer 82 343 Almeria Avenue 83 Coral Gables, Florida 33134 Coral Gables, Florida 33134 85 Zip Code 11. Pursuant to the provisions of Sections 607 155 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 Statute Florida. Such change was authorized by the corporation's board of directors. I be the appointment as registered agent. I am familiar vists and accept the appointment as registered agent. I am familiar vists and accept the appointment as registered agent. I am familiar vists and accept the appointment as registered agent. I am familiar vists and accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the appointment as registered agent. I am familiar vists are accept the accept t SIGNATURE **UĂT**Ê ADDITIONS/CHANGE TO OFFICERS AND DIRECTORS IN 12 RS AND DIRECTORS 12. 13. DELETE 1.1 TITLE 1171 F PTD 12 NAME NAME Juan G. Leon STREET ADDRESS 1.3 STREET ADDRESS 5740 N.W. 119 St. 1.4 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33015 DELETE [] Change [] Addition 21 TITLE TITLE SVD 22 NAME NAME 400002929634--6 -07/13/99--01029--002 Judith G. Perez 2.3 STREET ADDRESS STREET ADDRESS 5740 N.W. 199 St. 2 4 CITY-ST-Z#P CITY-ST-ZIP ****150.00 - ****150.00 Miami, FL 33015 DELETE 31 TITLE TITLE 32 NAME NAME STREET ADDRESS 33 STREET ADDRESS 34. CITY+ST-ZIP CHY ST ZIP [] DELETE 4.1 TITLE 1. L'Change [] Adddon TIME NAME 4 2 NAME 4 3 STREET ADDRESS STREET AUDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE [1] Change ↓ | Addition SATITIE 1016 52 NAME 5.3 STREET ADDRESS STREET LADORESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 6.1 TITLE f. 1 Change | | Add-tion TOTALE 6.2 NAME NASE 6 3 STREET ADDRESS STREET ADDRESS 64 CITY-\$1-ZIP

14. It be the 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 logal effect as if made under onth, 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 changer, of on an attachment with an address, with all other like empowered.