FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 27, 2002 8:00 am Secretary of State **DOCUMENT #** P98000057613 1. Entity Name 05-27-2002 90498 044 ***150.00 NBC WHOLESALE, INC. Principal Place of Business Mailing Address 6303 BROOKWOOD BOULEVARD 6303 BROOKWOOD BOULEVARD 80116806 TAMARAC FL 33319 TAMARAC FL 33319 Principal Place of Business 101 HW /14 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ity & State 4. FEI Number Applied For LAHTATION KL 65-0846268 LANTATION Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired UJA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN, JOSEPH 6303 BROOKWOOD BLVD FORT LAUDERDALE FL 33319 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. 1-1-02 DATE SIGNATURE or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME FORMAN, JOSEPH NAME 1401 NW 114 AVE 6303 BROOKWOOD BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP PLANTATION FL 33323 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee 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 empowered.

SIGNATURE:

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