FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State P98000082249 DOCUMENT # 1. Entity Name 01-24-2002 90205 002 ***150.00 CENTER-ONE DISTRIBUTION CO. Principal Place of Business Mailing Address 6290 PEMBROKE RD 6200 PEMBROKE RD . MIRAMAR: FL-33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address 9136 C SW 20th Place 9136 C SW 2**9**th Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2014· Applied For City & State City & State 4. FEI Number 65-0864761 Ft.Lauderdale, Florida Ft.Ľauderdale, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33324 Fee Required 33324 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COELHO, MARGARET L Street Address (P.O. Box Number is Not Acceptable) 6230 PEMBROKE RD. 9136 C SW 29th Place. MIRAMAR FL 33023 . . Fort Lauderdale, 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 MANGAMET L. COELHO - PRES. yped or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE COELHO, NELSON NAME NAME STREET ADDRESS 9136 C SW 20TH PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33324 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE COELHO, MARGARET L NAME NAME STREET ADDRESS STREET ADDRESS 9136 C SW-20TH PLACE CITY-ST-ZIP FORT LAUDERDALE FL 33324 CITY-ST-ZIP TITLE Change ☐ Addition XXDelete TITLE JANUARIO, LUIZ R NAME T NAME 330 SOUTHWEST 74TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-7IP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

to to coello manganet L. COELIDO1/07/2002

CR2E034 (9/01)