2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 31, 2001 08:00 AM DOCUMENT # **P9900035030** Entity Name **Secretary of State** BEE DISTRIBUTION CORP. Principal Place of Business Mailing Address 17056 HUNTINGTON PARKWAY 17056 HUNTINGTON PARKWAY BOCA RATON FL BOCA RATON FL 33496 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0911033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ 17056 HUNTINGTON PARK WAY Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33496 US 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. SIGNATURE 03/31/2001 Signature, typed 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, 2001 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) EDWARD POLEN MAME NAME 6121 HOLLOWS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Delete VD TITLE ☐ Change NAME ZIEDMAN WILLIAM DR. NAME STREET ADDRESS 124 FRENCH ROAD STREET ADDRESS CITY-ST-ZIP BOLTON CT 06043 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SCHWARTZ NAME STREET ADDRESS 17056 HUNTINGTON PARKWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON 33496 CITY-ST-ZIP TITLE Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

03/31/2001

Date

Daytime Phone #

Eli Schwartz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _