2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State DOCUMENT # P99000042849 1. Entity Name T & M DISTRIBUTORS, INC. 01-11-2001 90035 016 ***150.00 Mailing Address Principal Place of Business 1255 W ATLANTIC BLVD., OFFICE A-2 1255 W ATLANTIC BLVD., OFFICE A-2 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 00001935 3. Mailing Address 2. Principal Place of Business = 1375 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0920019 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIAVETTA, MARC A Street Address (P.O. Box Number is Not Acceptable) 11851 ROYAL PALM BVD., APT 201 **133** CORAL SPRINGS FL 33065 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 113 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition **PVPD** ☐ Change TITLE Delete TITLE CHIAVETTA, MARC A NAME NAME 11851 ROYAL PALM BLVD., APT 201 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change STD ☐ Delete TITI F TITLE _____ CHIAVETTA, CHERYL A NAME NAME STREET ADDRESS 310 N.W. 107TH TERRACE STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE | 10 to 10 t NAME? NAME STREET ADDRESS STREET ADDRESS 1844 1844 1844 1844 1844 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 1935 1935 1935 1936 1937 1937 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

(954) 786-1362

Cheryl A. Chiavetta, Secretary/Treas.01/05/2001

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: