2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000062151 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name PHOENIX DISTRIBUTORS, INC. 04-22-2000 90009 015 ***150.00 Principal Place of Business Mailing Address 4702 S.W. 74 AVE. 4702 S.W. 74 AVE. **MIAMI FL 33155** MIAMI FL 33155-4417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-09369// City & State City & State Not Applicable Country \$8.75 Additional 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 MEJER, ALVARO L ESQ Street Address (P.O. Box Number is Not Acceptable) 4702 S.W. 74 AVE. **MIAMI FL 33155** 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 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition ☐ Change TITLE TITLE ☐ Delete MEJER, LUIS E JR NAME MAME STREET ADDRESS 4702 S.W. 74 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE MARTINEZ, WILFREDO E NAME NAME STREET ADDRESS STREET ADDRESS 4702 S.W. 74 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

F. Myer for Luis E. Meyer J.

4/17/00

305 269 0440

Daytime Phone #