FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90010 047 ***158.75

DOCUMENT # **S47913** 1. Corporation Name M. BARZOLA CANDLES DIST., INC. Principal Place of Business Mailing Address 410 N.W. 72ND AVE. 410 N.W. 72ND AVE. MIAMI FL 33126 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/25/1991 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 65-0334934 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired TX Fee Required 27 22 City & State-\$5.00 May Be City & State Election Campaign Financing \Box Added to Fees Trust Fund Contribution 28 23 Country Zic Country Zip This corporation owes the current year Intangible □No Personal Property Tax 25 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BARZOLA, MAURICIO R. Street Address (P.O. Box Number is Not Acceptable) 82 410 N.W. 72ND AVE. MIAMI FL 33126 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature require Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. **★** Change ☐ Addition DELETE 1.1 TITLE TITLE BARZOLA, MAURICIO R. 1.2 NAME NAME 410 NW 73ND AVE 1.3 STREET ADDRESS 410 N.W 72ND AVENUE STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP MIAMI, FLORIDA, 33126 CITY-ST-ZIP Addition X Change DELETE 2.1 TITLE TITLE **VPS** BARZOLA, MARTHA L. 2.2 NAME NAME 410 N.W 72ND AVENUE 410 NW 73ND AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA, 33126 MIAMI FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE-3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 41 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition [☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME

14. 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 annual report or suppliemental annual 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 12 or Block 13 if changed, or own attachment with an address, with all other like empowered.

Mauricia R Barzola

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

Mauricio R. Barzola President

305-261-1322

CR2E034 (11/98)