FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S95807 (1) DISTRITO ENTERPRISES, INC. Principal Place of Business Mailing Address 2010 N.E. 202ND STREET 2010 NE 202ND STREET N MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1991 03/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0301614 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required Crty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability or intangible tax under s 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN, MITCHELL D. 82 Street Address (P.O. Box Number is Not Acceptable) 621 W. HALLANDALE BEACH BLVD. 83 HALLANDALE FL 33009 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME DISTRITO, JAY 1.2 NAME **CR2E034** STREET ADDRESS 2010 N.E. 202ND ST 1.3 STREET ADDRESS CITY-ST-ZIP <u>n miami beach fl</u> 1.4 CITY - ST - ZIP TITLE DELETE 2 1 1111.5 Addition NAME DISTRITO, JAY, JR 2.2 NAME STREET ADDRESS 2010 N.E. 202ND ST 23 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP THLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE ☐ DELETE 5 1 TITLE ☐ Addition Change NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELFTE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual peop or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 3 if changed, of an an attachment and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 3 if changed, of an an attachment and does.

A OR DIRECTOR

SIGNATURE:

(12/95)