FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 11 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V22070** **(9)**

1. Corporation Name
M & R DISTRIBUTORS, INC.

Principal Place of Business	Mailing Address
7536 NW 70 STR #302 MIAMI FL 33166 US	8777 COLLINS AVE APT 302 #302 SURFSIDE FL 33154-3408 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/16/1992
3a. Date of Last Report: 02/11/1994

2. Principal Place of Business	2a. Mailing Address
21 2671 W. 81 ST	26 2671 W. 81 ST
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 HIALEAH FL	City & State 28 HIALEAH, FL
Zip 24 33016 Country 25 USA	Zip 29 33016 Country 30 USA

4. FEI Number: 65-0324782 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BENOLIEL, MAXWELL S. 8777 COLLINS AVE. #302 SURFSIDE FL 33154	81 Name MAXWELL S. BENOLIEL 82 Street Address (P.O. Box Number is Not Acceptable) 2671 W. 81 ST 83 84 City HIALEAH FL 85 Zip Code 33016

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] MAXWELL S. BENOLIEL 4/5/95
(Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☒ Change ☐ Addition
NAME	BENOLIEL, MAXWELL S.	12 NAME	BENOLIEL MAXWELL S.
STREET ADDRESS	8777 COLLINS AVE., #302	13 STREET ADDRESS	2671 W. 81 ST
CITY-ST-ZIP	SURFSIDE FL	14 CITY-ST-ZIP	HIALEAH FL 33016
TITLE		21 TITLE	☐ Change ☒ Addition
NAME		22 NAME	D BENOLIEL RUTH SHAEN
STREET ADDRESS		23 STREET ADDRESS	2671 W. 81 ST
CITY-ST-ZIP		24 CITY-ST-ZIP	HIALEAH FL 33016
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 on an attachment with an address.

SIGNATURE: [signature] MAXWELL BENOLIEL 4/5/95 305-219-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0183371 CP