

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 124372 (4)

1. Corporation Name

STAR DISTRIBUTION SYSTEMS, INC.



Principal Place of Business

5101 GREAT OAK DR.
LAKELAND FL 33801

Mailing Address

5101 GREAT OAK DR.
LAKELAND FL 33801

3. Date Incorporated or Qualified
04/15/1931

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 2302 HENDERSON WAY

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 3089

Suite, Apt. #, etc.

4. FEI Number
59-0169470

Applied For
Not Applicable

22 City & State

23 PLANT CITY, FL

Zip

24 33566

Country

25 HILLSBORO

27 City & State

28 PLANT CITY, FL

Zip

29 33564

Country

30 HILLSBORO

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

JIMENEZ, LARRY W.
1021 EMERALD CREEK DR.
VALRICO FL 33511

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SDT
NAME GARCIA, AIDA
STREET ADDRESS 3301 14TH STREET
CITY-ST-ZIP TAMPA FL

DELETE

TITLE PD
NAME JIMENEZ, LARRY W
STREET ADDRESS 3004 FOREST CLUB DR
CITY-ST-ZIP PLANT CITY FL

DELETE

TITLE VD
NAME MATTIOLI, DAVID
STREET ADDRESS 12408 STILLWATER TERRACE
CITY-ST-ZIP TAMPA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 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:

Aida Garcia

AIDA GARCIA

4/30/96

813-659-1002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)