

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

FILED

**May 09 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 674774 (5)
1. Corporation Name
ABC DISPENSING TECHNOLOGIES, INC.



Principal Place of Business
**451 KENNEDY ROAD
AKRON OH 44305**

Mailing Address
**451 KENNEDY ROAD
AKRON OH 44305-4423**

3. Date Incorporated or Qualified
06/25/1980

3a. Date of Last Report
03/29/1996

4. FEI Number
59-2001203

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**BERGERON, LOUIS H
12010 FRUITWOOD DRIVE
RIVERVIEW FL 33569**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	PEARLMAN, HERB	
STREET ADDRESS	451 KENNEDY RD.	
CITY-ST-ZIP	AKRON OH	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	SALHANY, GARY T.	
STREET ADDRESS	451 KENNEDY RD.	
CITY-ST-ZIP	AKRON OH	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LERNER, BILL	
STREET ADDRESS	451 KENNEDY RD	
CITY-ST-ZIP	AKRON OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MICHAELS, C. RANDY	
STREET ADDRESS	451 KENNEDY ROAD	
CITY-ST-ZIP	AKRON OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUXENBURG, HERBERT L.	
STREET ADDRESS	451 KENNEDY ROAD	
CITY-ST-ZIP	AKRON OH	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CUTTING ROBERT A.	
STREET ADDRESS	451 KENNEDY ROAD	
CITY-ST-ZIP	AKRON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Charles M. Stimac Jr.	
1.3 STREET ADDRESS	451 Kennedy Rd.	
1.4 CITY-ST-ZIP	AKron, Ohio 44305	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(j), 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: _____ DATE: **4/24/97**

CR2E034 (9/96)