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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V54826**

(5)

FISHER DISTRIBUTING, INC.

Mailing Address Principal Prace of Business C/O THOMAS R. TOWNSEND, JR. **802 TOPAZ DRIVE** ROCKLEDGE FL 32865 1227 S. FLORIDA AVENUE ROCKLEDGE FL 32955-2423 3a. Date of Last Report 3. Date Incorporated or Qualified 03/29/1996 07/22/1992 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3138638 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TOWNSEND, THOMAS R JR 1227 S FLORIDA AVE 82 Street Address (P.O. Box Number is Not Acceptable) **ROCKLEDGE FL 32955 B3** 84 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 Thomas R. Townsend, Jr. 3/27/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12. Change Addition **DPTS** DELETE 1.1 TITLE THE FISHER, JAMES A 1.2 NAME CR2E034 NAME **802 TOPAZ DRIVE** 1.3 STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** 1.4 CITY-ST-ZIP Offr-St Change Addition DELETE 21 TITLE TELE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP Citi-Si 7IP DELETE Change Change . Addition 3.1 TITLE 116 (NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CHY-S1 Zif Change Addition DELETE 4.1 TITLE HILE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Diff-St-7P Change Addition DELETE 51 TITLE TitleF 52 NAME HAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP

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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is trog 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.

6.3 STREET ADDRESS

6 1 TITLE

6.2 NAME

SIGNATURE: James A. Fisher

CHTY 51-769

STREET ADDRESS

TIFLE

NAME

DELETE

3/27/97

FILED

Apr 10 1997 8:00am

Secretary of State

(407)632-4656

Addition