

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

FILED

Jan 28, 1999 8:00am  
Secretary of State

01-28-1999 90043 025 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |                                                            | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # P97000076236</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                            |                                                                                                          |  |
| 1. Corporation Name<br><b>MADICO SOUTHEAST DISTRIBUTORS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                            |                                                                                                          |  |
| Principal Place of Business<br>2880 NW 2ND AVE.<br>BOCA RATON FL 33431                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | Mailing Address<br>2880 NW 2ND AVE.<br>BOCA RATON FL 33431 |                                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                               |                                                            | 3. Date Incorporated or Qualified                                                                        |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 26 Suite, Apt. #, etc.                                                            |                                                            | 09/03/1997                                                                                               |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State                                                                   |                                                            | 4. FEI Number                                                                                            |  |
| 23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 28 Zip Country                                                                    |                                                            | 65-0715022                                                                                               |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 29                                                                                |                                                            | 30                                                                                                       |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 10. Name and Address of New Registered Agent               |                                                                                                          |  |
| PIOTROWSKI, CHARLES G<br>2880 NW 2ND AVE.<br>BOCA RATON FL 33431                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   | 81 Name                                                    |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 82 Street Address (P.O. Box Number is Not Acceptable)      |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 83                                                         |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 84 City                                                    |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 85 Zip Code                                                |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | FL                                                         |                                                                                                          |  |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                         |  |                                                                                   |                                                            |                                                                                                          |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                            |                                                                                                          |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                            |                                                                                                          |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                            |                                                                                                          |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                            |                                                                                                          |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                            |                                                                                                          |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                            |                                                                                                          |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                            |                                                                                                          |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                            |                                                                                                          |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                            |                                                                                                          |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                            |                                                                                                          |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                            |                                                                                                          |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                            |                                                                                                          |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                            |                                                                                                          |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                            |                                                                                                          |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                            |                                                                                                          |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                            |                                                                                                          |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                            |                                                                                                          |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                            |                                                                                                          |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                            |                                                                                                          |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                            |                                                                                                          |  |
| 6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                            |                                                                                                          |  |

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)