

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 139524 (3)

1. Corporation Name
ANTHONY DISTRIBUTORS, INC.



Principal Place of Business 2900 E 7TH AVENUE TAMPA FL 33605	Mailing Address 2900 E 7TH AVENUE TAMPA FL 33605
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1704 W. KENNEDY BLVD		2a. Mailing Address 26 1704 W. KENNEDY BLVD		3. Date incorporated or Qualified 08/23/1940	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-0145031	
City & State 23 TAMPA, FL		City & State 28 TAMPA, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33606		Country 25 U.S.A.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29 U.S.A.		Zip 30 33606		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ITALIANO, ANTHONY S
 2900 E SEVENTH AVE
 TAMPA FL 33605**

ADDRESS CHANGE ONLY

10. Name and Address of New Registered Agent

81 Name ANTHONY S. ITALIANO SR.

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

83 1704 W. KENNEDY BLVD.

84 City TAMPA FL 85 Zip Code 33606

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: *Anthony S. Italiano* **ANTHONY S. ITALIANO, SR., SECTY** **4/16/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ITALIANO, SALVATORE A	
STREET ADDRESS	4912 BAY WAY PL.	
CITY-ST-ZIP	TAMPA, FL 00000	<i>ADDR CHANGE ONLY</i>
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ITALIANO, ANTHONY S SR	
STREET ADDRESS	3413 BEACH DR	
CITY-ST-ZIP	TAMPA, FL 00000	<i>ADDR CHANGE ONLY</i>
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1704 W. KENNEDY BLVD.
1.4 CITY-ST-ZIP	TAMPA, FL 33606
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1704 W. KENNEDY BLVD.
2.4 CITY-ST-ZIP	TAMPA, FL 33606
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 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.

SIGNATURE: *Anthony S Italiano Sr.* **4/16/98** **(813) 254-3883**

CR2E034 (10/97)