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

SIGNATURE:

Mar 08, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **Secretary of State** ANNUAL REPORT Secretary of State 03-08-1999 90023 007 ***150.00 DIVISION OF CORPORATIONS DOCUMENT # (4) 213660 BUNZL SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 220 M.E. HOT STREET 220 N.E. 187 STREET NORTH WAME BEACH! NORTH MIAMI BEACH FL 33179-4516 DO NOT WRITE IN THIS SPACE 25 Maxham 3. Date Incorporated or Qualified Lithia Springs 30177 07/10/1958 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-0843917 26 21 \$8.75 Additional Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation owes or has paid the current year Intangible Country Zip US A Yes Personal Property Tax due June 30. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 Zip Code 85 84 City 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) Signature, typed or printed name of registered agont and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME NAME EMGE, THOMAS J. 1.3 STREET ADDRESS 6063 BOAT ROCK BLVD SW STREET ADDRESS 1.4 CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP Change Addition DELETE 2.1 TITLE THILE 2.2 NAME SNELLINGS, RICK MAME 701 EMERSON STE 410 2.3 STREET ADDRESS STREET ADDRESS ST LOUIS MO 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Channe DELETE 3.1 TITLE TITLE 3.2 NAME STOWERS, WILLIAM K. NAME 3 3 STREET ADDRESS 6063 BOAT ROCK BLVD SW STREET ADDRESS ATLANTA GA 3.4. CITY-ST-ZIP CITY-ST-ZIP X Change Addition DELETE 4 1 TITLE TD TITLE STD Jeff Earn har 4, 2 NAME HICKS, GREG Rd, 5te 400 NAME 4.3 STREET ADDRESS 7024 BROOKVILLE TO SW STREET ADORESS 6314/ 4.4 CITY - ST - ZIP INDIANAPOLIS-IN~ CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE John Kowalsky 5.2 NAME WILLIAMSON, MARK NAME 5.3 STREET ADDRESS 220 N.E. 187TH STREET STREET ADDRESS 5.4 CHY-ST-7IP NORTH MIAMI BEACH FI CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME I hereby certify that the information supplied who trits 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. 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED