

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 240613 (0)

1. Corporation Name

CONRAD YELVINGTON DISTRIBUTORS, INC.



Principal Place of Business

800 BIG TREE ROAD
DAYTONA BEACH FL 32119-2602

Mailing Address

800 BIG TREE ROAD
DAYTONA BEACH FL 32119-2602

3. Date Incorporated or Qualified
09/27/1960

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YELVINGTON, CONRAD
800 BIG TREE ROAD
DAYTONA BEACH FL 32019

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

Signature, typed or printed name of registered agent and date of appointment

Note: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	YELVINGTON, CONRAD	
STREET ADDRESS	800 BIG TREE ROAD	
CITY - ST - ZIP	SOUTH DAYTONA FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	YELVINGTON, MARGARET	
STREET ADDRESS	800 BIG TREE ROAD	
CITY - ST - ZIP	SOUTH DAYTONA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	YELVINGTON, DARLENE	
STREET ADDRESS	800 BIG TREE ROAD	
CITY - ST - ZIP	SOUTH DAYTONA FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	YELVINGTON, SUSAN	
STREET ADDRESS	800 BIG TREE ROAD	
CITY - ST - ZIP	SOUTH DAYTONA FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	YELVINGTON, SUSAN	
STREET ADDRESS	800 BIG TREE ROAD	
CITY - ST - ZIP	SOUTH DAYTONA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CONRAD YELVINGTON	
1.3 STREET ADDRESS	800 BIG TREE RD.	
1.4 CITY - ST - ZIP	SOUTH DAYTONA FL	
2.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARGARET YELVINGTON	
2.3 STREET ADDRESS	800 BIG TREE RD.	
2.4 CITY - ST - ZIP	SOUTH DAYTONA FL	
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	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	GARY YELVINGTON	
6.3 STREET ADDRESS	800 BIG TREE RD.	
6.4 CITY - ST - ZIP	SOUTH DAYTONA FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Gary Yelvington*

GARY YELVINGTON (904) 767-5500

4-9-96

CR2E034 (12/95)