

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 358558

(5)

1. Corporation Name

SUTTON DISTRIBUTING COMPANY INC

95 JUL 20 AM 10:11

Principal Place of Business

5301 E. DIANA AVE.
TAMPA FL 33610

Mailing Address

5301 E. DIANA AVE.
TAMPA FL 33610

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1970

3a. Date of Last Report

06/23/1994

4. FEI Number

59-1290057

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199 (3)?

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

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

ANNIS, MICHAEL D.
1 TAMPA CITY CTR. #2100
201 N. FRANKLIN STREET
TAMPA FL 33601

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 filer if applicable)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
D
NAME
ANNIS, MICHAEL D.
STREET ADDRESS
1 TAMPA CITY CTR. #2100
CITY ST ZIP
TAMPA, FL 00000

TITLE
CTD
NAME
SUTTON, WILLIAM F
STREET ADDRESS
16605 AVILA BLVD
CITY ST ZIP
TAMPA, FL 00000

TITLE
VSD
NAME
SUTTON, HELEN C
STREET ADDRESS
16605 AVILA BLVD
CITY ST ZIP
TAMPA, FL 00000

TITLE
PD
NAME
SUTTON, WILLIAM F., JR.
STREET ADDRESS
6332 MACLAURIN DRIVE
CITY ST ZIP
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY ST ZIP

2. TITLE
2. NAME
2. STREET ADDRESS
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3. TITLE
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4. STREET ADDRESS
4. CITY ST ZIP

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY ST ZIP

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY ST ZIP

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)(b), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM F. SUTTON, JR.

6-12-95

813-621-1371