

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 391993

(3)

1. Corporation Name

COOPER DISTRIBUTORS, INC.

Principal Place of Business

7122 N.W. 74TH AVENUE
MIAMI FL 33166-2829

Mailing Address

7122 N.W. 74TH AVENUE
MIAMI FL 33166-2829

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/29/1971

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-1402977

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. 190.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOLINER, NATHANIEL L.
ONE HARBOUR PLACE
5TH FLOOR
TAMPA FL 33602

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 title if applicable.

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VTSD
NAME	FRIEDMAN, FREDERICK M
STREET ADDRESS	122 E 42ND STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	FIELDS, DOUGLAS P
STREET ADDRESS	7122 N.W. 74TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	PD
NAME	COOPER, JAY
STREET ADDRESS	7122 N.W. 74TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	GREENSTEIN, CYRIL
STREET ADDRESS	7122 N.W. 74TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	HOLTON, WILLIS
STREET ADDRESS	4301 EMERSON STREET
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	10168
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	122 E 42ND STREET
2.4 CITY - ST - ZIP	NEW YORK NY 10168
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	33166
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VASGER, JIM
4.3 STREET ADDRESS	9940 CURRIE DAVIS DRIVE - Suite A
4.4 CITY - ST - ZIP	TAMPA FL 33619
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	32207
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	V MICHELE, BEN
6.3 STREET ADDRESS	2700 HAZLEHURST STREET
6.4 CITY - ST - ZIP	ORLANDO FL 32804

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption United in Section 110.07(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 on an attachment with an address.

SIGNATURE:

FRIEDMAN, FREDERICK M.
FRIEDMAN

Signature and Title of Officer or Director

4-17-95

(42/974-1570)