

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 489492

(9)

1. Corporation Name

ALLSTATE OFFICE PRODUCTS, INC.

Principal Place of Business

Mailing Address

2200 OLD GERMANTOWN ROAD
DELRAY BEACH FL 33445

2200 OLD GERMANTOWN ROAD
DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1975

3a. Date of Last Report

01/20/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1631936

Applied For

Not Applicable

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

7. This corporation has liability for intangible tax under S. 199.01?

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	EVERETT, JERRY A.
STREET ADDRESS	19508 PINETREE RD
CITY, ST, ZIP	ODESSA FL
TITLE	STD
NAME	BUTLER, CHARLES LAWRENCE
STREET ADDRESS	30125 FAIRWAY DR
CITY, ST, ZIP	WESLEY CHAPEL FL
TITLE	D
NAME	BUTLER, REGINA E.
STREET ADDRESS	30125 FAIRWAY DR
CITY, ST, ZIP	WESLEY CHAPEL FL
TITLE	D
NAME	EVERETT, JULIA P.
STREET ADDRESS	19508 PINETREE RD
CITY, ST, ZIP	ODESSA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons authorized 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 in the attachment with an address.

SIGNATURE:

John Schmidt

PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN SCHMIDT 4-27-95

407-278-4600

ALLSTATE OFFICE PRODUCTS
CORPORATE OFFICERS

TITLE	NAME	BUSINESS ADDRESS	HOME ADDRESS
CHIEF EXEC OFFICER	DAVID I. FUENTE	2200 OLD GERMANTOWN RD. DELRAY BCH. FL 33445	4874 SANCTUARY LANE BOCA RATON FL 33431
PRESIDENT	MARK D. BEGELMAN	2200 OLD GERMANTOWN RD. DELRAY BCH. FL 33445	5053 EGRET POINT CIRCLE BOCA RATON FL 33431
VP & CONTROLLER	JOHN SCHMIDT	2200 OLD GERMANTOWN RD. DELRAY BCH. FL 33445	4351 NW 95 AVENUE CORAL SPRINGS FL 33065

489492

ALLSTATE OFFICE PRODUCTS
BOARD OF DIRECTORS

NAME	BUSINESS ADDRESS	HOME ADDRESS
DAVID I. FUENTE	2200 OLD GERMANTOWN RD. DELRAY BCH. FL 33445	4874 SANCTUARY LANE BOCA RATON FL 33431
MARK D. BEGELMAN	2200 OLD GERMANTOWN RD. DELRAY BCH. FL 33445	5053 EGRET POINT CIRCLE BOCA RATON FL 33431
DENIS DEFORREY	2200 OLD GERMANTOWN RD. DELRAY BCH. FL 33445	8 RUE DES MARRONNIERS PARIS FR 75017

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