FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State DOCUMENT # 816378 1. Entity Name NATIONAL DISTRIBUTING COMPANY INC 04-07-2002 90072 040 ***150.00 Principal Place of Business Mailing Address ONE NATIONAL DRIVE, S.W. ONE NATIONAL DRIVE, S.W. P.O.BOX 44127 P.O.BOX 44127 ATLANTA GA 30336 ATLANTA GA 30336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0516238 Not Applicable Zip ²Country Country \$8.75 Additional 5. Certificate of Status Desired П $\rho_{\mathrm{exp}} = 1.33 \pm 3.373$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONCHICK, NORMAN J. Street Address (P.O. Box Number is Not Acceptable) 4¢1 S W 12TH AVENUE **DEERFIELD BEACH FL 33442** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 여의 FILE NOW!!! FEE IS \$150.00 9: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. ² After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLOS, MICHAEL C COMBRENA INC. NAME NAME STREET ADDRESS ONE NATIONAL DR. STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE TITLE Channe ☐ Addition **VTD** ☐ Delete NAME -CARLOS, JOHN A NAME STREET ADDRESS STREET ADDRESS ONE NATIONAL DRIVE SW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DAVIS, JAY M STREET ADDRESS STREET ADDRESS ONE NATIONAL DR CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE ☐ Defete Change ☐ Addition Rosenberg, Herbert J. III NAME STREET ADDRESS STREET ADDRESS ONE NATIONAL DRIVE SW CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

3/28/02

404-696-9440

Daytime Phone #