

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841943

1. Entity Name

DISTRIBUTION SERVICES, INC. OF DELAWARE

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90066 038 ***158.75

Principal Place of Business

Mailing Address

600 EAST COAST AVENUE
LANTANA FL 33464

600 EAST COAST AVENUE
LANTANA FL 33464-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1641185**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE FL 32301

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ROSCOE, MICHAEL
STREET ADDRESS 600 E. COAST AVENUE
CITY-ST-ZIP LANTANA FL

TITLE VP ☒ Delete
NAME BOYLAN, MICHAEL J
STREET ADDRESS 600 E. COAST AVENUE
CITY-ST-ZIP LANTANA FL 33462

TITLE T ☒ Delete
NAME NELSON, PETER A
STREET ADDRESS 600 E. COAST AVENUE
CITY-ST-ZIP LANTANA FL

TITLE S ☒ Delete
NAME RABINOWITZ, MAYNARD
STREET ADDRESS 600 E. COAST AVENUE
CITY-ST-ZIP LANTANA FL 33464

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President ☒ Change ☐ Addition
NAME John A. Miley
STREET ADDRESS 600 E. Coast Ave.
CITY-ST-ZIP Lantana, FL 33464

TITLE Vice President, Secretary ☒ Change ☐ Addition
NAME Scott Price
STREET ADDRESS 600 E. Coast Ave.
CITY-ST-ZIP Lantana, FL 33464

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 DIRECTOR

John A. Miley

4-25-00

(561) 540-1000

Date

Daytime Phone #

CR2000/19/00