

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 17, 2003 8:00 am**  
**Secretary of State**

03-17-2003 90714 012 \*\*\*150.00

**DOCUMENT # F00000002538**

1. Entity Name  
**NATIONAL OAK DISTRIBUTORS, INC.**



Principal Place of Business  
**PO BOX 24631  
WEST PALM BEACH FL 33416**

Mailing Address  
**P O BOX 24631  
WEST PALM BEACH FL 33416**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-3180805**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD**  Delete  
NAME **DE WITT, KENNETH J**  
STREET ADDRESS **2048 EAST CEDAR STREET**  
CITY-ST-ZIP **ONTARIO CA 91761**

TITLE **D**  Change  Addition  
NAME **David Marvin**  
STREET ADDRESS **2048 E Cedar Street**  
CITY-ST-ZIP **Ontario, CA 91761**

TITLE **CD**  Delete  
NAME **DE WITT, DANIEL L**  
STREET ADDRESS **2048 EAST CEDAR STREET**  
CITY-ST-ZIP **ONTARIO CA 91761**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD**  Delete  
NAME **PECKHAM, GEOFFREY**  
STREET ADDRESS **2048 EAST CEDAR STREET**  
CITY-ST-ZIP **ONTARIO CA 91761**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S**  Delete  
NAME **TAPP, ZACHARY**  
STREET ADDRESS **2048 EAST CEDAR STREET**  
CITY-ST-ZIP **ONTARIO CA 91761**

TITLE **SD**  Change  Addition  
NAME **Tapp, Zachary**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D**  Delete  
NAME **BEUKEMA, KENNETH**  
STREET ADDRESS **2048 EAST CEDAR STREET**  
CITY-ST-ZIP **ONTARIO CA 91761**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VD**  Delete  
NAME **SMITHWICK, ROBERT JR**  
STREET ADDRESS **104 N DEERWOOD AVE**  
CITY-ST-ZIP **ORLANDO FL 32825**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 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

Date **4/29/03** Daytime Phone # **561 478 2711**

CR2E034 (10/02)