2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empove

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # F03000000024 04-15-2004 90037 038 ***150.00 DISTRIBUTION PARTNERS LIMITED INCORPORATED Principal Place of Business Mailing Address 819 PICKENS INDUSTRIAL DRIVE, NE, STE **6026PUP**2 819 PICKENS INDUSTRIAL DRIVE, NE, STE MARIETTA GA 30062 MARIETTA GA 30062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 58-2325370 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **Addition** CEO TITLE TITLE Delete Ruediger Mueller 4065 Riverglen Circle PALADINO, ROBERT A NAME NAME 3671 NORTHSIDE DRIVE STREET ADDRESS STREET ADDRESS 6 A 30024 CITY - ST - ZIP ATLANTA GA 30305 CITY-ST-ZIP 🗶 Change ☐ Addition ☐ Delete TITI F TITLE NATIONS, L. DEAN NAME NAME The rest STREET ADDRESS 532 GRAMERCY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30068 Change ■ Addition ☐ Delete TITLE NAME NAME MCINTOSH, BARRY A STREET ADDRESS 819 PICKENS INDUSTRIAL DR., STE 1 STREET ADDRESS CITY-ST-ZIE City-ST-ZiP MARIETTA GA 30062 Change ☐ Addition D TITLE Delete TITLE SACHS, HOWARD E NAME NAME 5975 RIVERWOOD DR., NW STREET ADDRESS STREET ADDRESS SANDY SPRINGS GA 30328 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statutas. 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

OFFICER OR DIRECTOR

FILED