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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F03000006387** 02-09-2004 90057 003 ***150.00 1. Entity Name FIRST AMERICAN DISTRIBUTION COMPANY, INC. Mailing Address Principal Place of Business 449 FROGTOWN ROAD C/O WILLIAM J. MCGOWAN 94012448 1612 K STREET, N.W., SUITE 1204 HOGANSBURG, NY 13655 WASHINGTON, DC 20006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 30-0191004 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, 识 🙉 - 🛄 , After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE ☐ Deleté TITLE Change NAME WHITE, GUILFORD NAME 449 FROGTOWN ROAD STREET ADDRESS STREET ADDRESS HOGANSBURG, NY 13655 CITY-ST-ZIP CITY-ST-ZIP Director, SAT ☐ Delete TITLE Change ■ Addition MCGOWAN, WILLIAM G NAME NAME 1612 K STREET, N.W., SUITE 1204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CITY-ST-ZIP ☐ Change TITLE TITLE Delete Addition MCGOWAN, WILLIAM J NAME NAME 1612 K STREET, N.W., SUITE 1204 STREET ADDRESS STREET ADDRESS WASHINGTON, DC 20006 CITY-ST-ZIP CITY-ST-ZIP **Addition** TITLE .. Delete TITLE Change MCGOWAN, WILLIAM NAME NAME JUSTIN WHITE 449 Frogtown Road STREET ADDRESS 1612 K STREET, N.W., SUITE 1204 STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CITY-ST-ZIP Hogansburg, NY 13655 ☐ Delete TITLE ☐ Addition TITLE SCHWARTZ SANDOR NAME NAME STREET ADDRESS STREET ADDRESS 735 WHYTE AVENUE BROOKLYN, NY 11211 CITY-ST-7IP CITY-ST-ZIP Change - Addition TITLE ☐ Delete BEWI G WHITE NAME NAME 449 Frog town Road STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP Hogansburg, NY 13655 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.

FILED

Feb 09, 2004 8:00 am

202-86-1200