

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F34880 (7)
1. Corporation Name
RGE DISTRIBUTING COMPANY, INC.

Principal Place of Business
620 MT VERNON ST
OLDSMAR FL 34677
US

Mailing Address
PO BOX 68
OLDSMAR FL 34677
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1981	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 59-2108541	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

EMSLIE, RICHARD G JR
620 MT VERNON ST
OLDSMAR FL 34677

10. Name and Address of New Registered Agent

1	Name	
2	Street Address (P.O. Box Number is Not Acceptable)	
3		
4	City	
FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S EMSLIE, RICHARD G JR 3909 WELLINGTON CIRCLE PALM HARBOR FL	1.1	NAME
NAME		1.2	STREET ADDRESS
STREET ADDRESS		1.3	CITY - ST - ZIP
CITY - ST - ZIP		2.1	TITLE
		2.2	NAME
		2.3	STREET ADDRESS
		2.4	CITY - ST - ZIP
		3.1	TITLE
		3.2	NAME
		3.3	STREET ADDRESS
		3.4	CITY - ST - ZIP
		4.1	TITLE
		4.2	NAME
		4.3	STREET ADDRESS
		4.4	CITY - ST - ZIP
		5.1	TITLE
		5.2	NAME
		5.3	STREET ADDRESS
		5.4	CITY - ST - ZIP
		6.1	TITLE
		6.2	NAME
		6.3	STREET ADDRESS
		6.4	CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 registered or listed individual empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

2/25/96 813-914-0606

CP2E034 (10/97)