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FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002390 (0)

1. Corporation Name
TITAN DISTRIBUTION, INC.

Principal Place of Business

2701 SPRUCE ST
QUINCY IL 62301

Mailing Address

2701 SPRUCE ST
QUINCY IL 62301-3473



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/13/1996

3a. Date of Last Report

4. FEI Number

42-1444713

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HALASYN, BILL
1201 OLD HOWELL RD #9
TAMPA FL 33619

10. Name and Address of New Registered Agent

81 Name

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

83

84 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

TITLE DP ☐ DELETE

NAME TAYLOR, MAURICE M JR
STREET ADDRESS 2701 SPRUCE ST
CITY-ST-ZIP QUINCY FL 62301

TITLE D ☐ DELETE

NAME BILLIG, ERWIN H
STREET ADDRESS 2701 SPRUCE ST
CITY-ST-ZIP QUINCY FL 62301

TITLE D ☐ DELETE

NAME CASHIN, RICHARD
STREET ADDRESS 2701 SPRUCE ST
CITY-ST-ZIP QUINCY FL 62301

TITLE D ☐ DELETE

NAME SOAVE, ANTHONY
STREET ADDRESS 2701 SPRUCE ST
CITY-ST-ZIP QUINCY FL 62301

TITLE D ☐ DELETE

NAME FEBBO, ALBERT J
STREET ADDRESS 2701 SPRUCE ST
CITY-ST-ZIP QUINCY FL 62301

TITLE D ☐ DELETE

NAME CAMPBELL, EDWARD J
STREET ADDRESS 2701 SPRUCE ST
CITY-ST-ZIP QUINCY FL 62301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition

1.2 NAME MAURICE M TAYLOR JR
1.3 STREET ADDRESS 2701 SPRUCE ST
1.4 CITY-ST-ZIP QUINCY IL 62301

2.1 TITLE PRESIDENT ☐ Change ☒ Addition

2.2 NAME MICHAEL R. SAMIDE
2.3 STREET ADDRESS 2701 SPRUCE ST.
2.4 CITY-ST-ZIP QUINCY IL 62301

3.1 TITLE TREASURER ☐ Change ☒ Addition

3.2 NAME KENT W. HACKAMACK
3.3 STREET ADDRESS 2701 SPRUCE ST.
3.4 CITY-ST-ZIP QUINCY IL 62301

4.1 TITLE SECRETARY ☐ Change ☒ Addition

4.2 NAME CHERI T. HOLLEY
4.3 STREET ADDRESS 2701 SPRUCE ST
4.4 CITY-ST-ZIP QUINCY IL 62301

5.1 TITLE DIRECTOR ☒ Change ☐ Addition

5.2 NAME ERWIN H BILLIG
5.3 STREET ADDRESS 2701 SPRUCE ST.
5.4 CITY-ST-ZIP QUINCY IL 62301

6.1 TITLE DIRECTOR ☒ Change ☐ Addition

6.2 NAME RICHARD CASHIN
6.3 STREET ADDRESS 2701 SPRUCE ST.
6.4 CITY-ST-ZIP QUINCY IL 62301

14. I do 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 receiver or trustee 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR-14-97 (217) 221-4330

Date

Daytime Phone #

CR2E034 (9/96)

Additional Directors (Changes)

| | | |
|-------------------|--------------------|--------|
| Title: | Director | Change |
| Name: | Anthony Soave | |
| Street: | 2701 Spruce Street | |
| City, State, Zip: | Quincy, IL 62301 | |

| | | |
|-------------------|--------------------|--------|
| Title: | Director | Change |
| Name: | Albert J. Febbo | |
| Street: | 2701 Spruce Street | |
| City, State, Zip: | Quincy, IL 62301 | |

| | | |
|-------------------|--------------------|--------|
| Title: | Director | Change |
| Name: | Edward J. Campbell | |
| Street: | 2701 Spruce Street | |
| City, State, Zip: | Quincy, IL 62301 | |