

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G06588** (9)

1. Corporation Name

UNIT DISTRIBUTION OF ILLINOIS, INC.

Principal Place of Business

Mailing Address

~~C/O J. M. MATSON~~
1800 GULF LIFE TOWER
JACKSONVILLE FL 32207
US

~~C/O J. M. MATSON~~
1800 GULF LIFE TOWER
JACKSONVILLE FL 32207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/01/1982	3a. Date of Last Report 04/13/1994
4. FEI Number 36-3238760	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	

2. Principal Place of Business	2a. Mailing Address
21 1301 RIVERPLACE BLVD.	26 1301 RIVERPLACE BLVD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE 1200	27 SUITE 1200
City & State	City & State
23 JACKSONVILLE, FL	28 JACKSONVILLE, FL
Zip	Zip
24 32207	29 32207
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 hereto 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 the corporation)

DATE Registered Agent signature required when necessary

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1 TITLE	V/S/D
NAME	MOORE, DANIEL D	12 NAME	DANIEL D. MOORE
STREET ADDRESS	1800 GULF LIFE TOWER	13 STREET ADDRESS	1301 RIVERPLACE BLVD., STE 1200
CITY ST ZIP	JACKSONVILLE FL	14 CITY ST ZIP	JACKSONVILLE, FL 32207
TITLE	T	21 TITLE	T
NAME	DUNN, E. PAUL JR	22 NAME	E. PAUL DUNN JR.
STREET ADDRESS	120 RIVERSIDE PLAZA	23 STREET ADDRESS	500 W. MONROE
CITY ST ZIP	CHICAGO IL	24 CITY ST ZIP	CHICAGO, IL 60601
TITLE	DP	31 TITLE	P/D
NAME	ELSTON, WILLIAM S.	32 NAME	JOSEPH A. NICOSIA
STREET ADDRESS	1800 GULF LIFE TOWER	33 STREET ADDRESS	1301 RIVERPLACE BLVD.
CITY ST ZIP	JACKSONVILLE FL	34 CITY ST ZIP	JACKSONVILLE, FL 32207
TITLE	S	41 TITLE	D
NAME	MATSON, J. M	42 NAME	MICHAEL J. GARDNER
STREET ADDRESS	1800 GULF LIFE TOWER	43 STREET ADDRESS	1301 RIVERPLACE BLVD, STE 1200
CITY ST ZIP	JACKSONVILLE FL	44 CITY ST ZIP	JACKSONVILLE, FL 32207
TITLE	AS	51 TITLE	AS
NAME	LEVIN, JOHN D.	52 NAME	JOHN D. LEVIN
STREET ADDRESS	120 RIVERSIDE PLAZA	53 STREET ADDRESS	500 W. MONROE
CITY ST ZIP	CHICAGO IL	54 CITY ST ZIP	CHICAGO, IL 60601
TITLE	V	61 TITLE	AT
NAME	HEINEN, PAUL A.	62 NAME	SANDRA K BRANDT
STREET ADDRESS	120 S RIVERSIDE PLAZA	63 STREET ADDRESS	500 W. MONROE
CITY ST ZIP	CHICAGO IL	64 CITY ST ZIP	CHICAGO, IL 60601

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and deemed qualify for the exemption stated in Section 116.07(2)(b), 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 (typed or printed name of registered agent and the corporation)

Daniel D. Moore

4/28/95

(904) 396-2517