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

PROFIT CORPORATION ANNUAL REPORT

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TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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NAME



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G82946 1. Corporation Name

DOUBLE EAGLE DISTRIBUTING, INC.

Mailing Address Principal Place of Business % PERCY J. ORTHWEIN II % PERCY J. ORTHWEIN II 50 LOCK ROAD 50 LOCK ROAD DO NOT WRITE IN THIS SPACE DEERFIELD BEACH FL 33442 **DEERFIELD BEACH FL 33442** 3. Date Incorporated or Qualifed 02/02/1984 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2365790 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Zip Country 8. This corporation owes the current year Intangible Country Zip □No Personal Property Tax. ☐ Yes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ORTHWEIN, PERCY J., II Street Address (P.O. Box Number is Not Acceptable) 82 50 LOCK RD. **DEERFIELD BEACH FL 33441** 83 Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ☐ Change □ DELETE 1.1 TITLE 1.2 NAME NAME ORTHWEIN, JAMES B., JR. 3560 POLO DR STREET ADDRESS 1.3 STREET ADDRESS **GULFSTREAM FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition ☐ DELETE 2.1 TITLE ORTHWEIN, PERCY J. II NAME 543 PALM WAY 2.3 STREET ADDRESS STREET ADDRESS **GULFSTREAM FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 3.1 TITLE TITLE NAME HORSFALL, JOSEPH 3.2 NAME 6051 NW 68TH ST STREET ADDRESS 3.3 STREET ADDRESS Parkland fl CITY-ST-ZIP 3.4. CITY- \$T- ZIP Addition DELETE Change 4 1 TITLE TITLE BRIKANT DONALD E. 4, 2 NAME NAME 18206 BLUE LAKE WAY 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP 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 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, with all other like empowered.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-7IP

☐ DELETE

DELETE

SIGNATURE:

CR2E034 (11/98

Addition

☐ Addition

Change

Change

FILED

Secretary of State

03-05-1999 90130 029 ***158.75

Mar 05, 1999 8:00 am