

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90279 014 ***150.00

0035120

DOCUMENT # H31230

1. Corporation Name

UNIT DISTRIBUTION OF NEW JERSEY, INC.



Principal Place of Business

1301 RIVERPLACE BLVD
#1200
JACKSONVILLE FL 32207
US

Mailing Address

1301 RIVERPLACE BLVD.
SUITE 1200
JACKSONVILLE FL 32207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1984

4. FEI Number

59-2467915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

T
NAME KENNEY, BRIAN A.
STREET ADDRESS 500 W MONROE
CITY-ST-ZIP CHICAGO IL ☐ DELETE

PD
NAME NICOSIA, JOSEPH A.
STREET ADDRESS 1301 RIVERPLACE BLVD, #1200
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

DV
NAME GARDNER, MICHAEL J.
STREET ADDRESS 1301 RIVERPLACE BLVD, #1200
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

VD
NAME SCANLIN, THOMAS R.
STREET ADDRESS 1301 RIVERPLACE BLVD., #1200
CITY-ST-ZIP JACKSONVILLE FL 32207 ☒ DELETE

S
NAME LEVIN, JOHN D.
STREET ADDRESS 500 W MONROE
CITY-ST-ZIP CHICAGO IL ☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition
1.2 NAME KENNEY, BRIAN A.
1.3 STREET ADDRESS 500 W. MONROE
1.4 CITY-ST-ZIP Chicago, IL 60661

2.1 TITLE TREASURER ☐ Change ☒ Addition
2.2 NAME Thomas W. Reedy
2.3 STREET ADDRESS 500 W MONROE
2.4 CITY-ST-ZIP Chicago, IL 60661

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 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.

SIGNATURE:

SIGNATURE REQUIRED

4/23/99

Date

904-396-2517

Daytime Phone #

CR2E034 (1/98)