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May 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 # H51529 (6)

1. Corporation Name: SAC DISTRIBUTORS INTERNATIONAL, INC.



Principal Place of Business: 3491 PALL MALL DRIVE #101 JACKSONVILLE FL 32257  
Mailing Address: 3491 PALL MALL DRIVE #101 JACKSONVILLE FL 32257-5482

3. Date Incorporated or Qualified: 04/04/1985  
3a. Date of Last Report: 03/26/1996  
4. FEI Number: 59-2511178  
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: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

COOK, CHARLES W III  
3491 PALL MALL DRIVE #101  
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name: David R. Fletcher, PA  
82 Street Address (P.O. Box Number is Not Acceptable): 541 East Monroe Street  
83  
84 City: Jacksonville FL 85 Zip Code: 32202

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] David R. Fletcher, PA DATE: 4/21/97

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip. Row 1: P, COOK, CHARLES W. III, 3491 PALL MALL DR. #101, JACKSONVILLE FL. Includes DELETED checkboxes.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip. Rows 1.1-6.4. Includes Change and Addition checkboxes.

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] Charles W. Cook, III DATE: 4/21/97

CR2E034 (9/96)