

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$5.00 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0021081

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 1. Corporation Name K06321 (9) BUDGET DISTRIBUTION CORP.			
Principal Place of Business PO Box 4272 Vero Beach, Florida 32964-1272		Mailing Address PO Box 4272 Vero Beach, FL 32964-1272	
2. Principal Place of Business 21 1026 Flamevine Lane Suite, Apt. #, etc. 22 #101 City & State 23 Vero Beach, FL 32963 Zip 24 32963		2a. Mailing Address 26 PO Box 4272 Suite, Apt. #, etc. 27 City & State 28 Vero Beach, FL 32964- Zip 29 32964-1272 Country 30 Indian River	
9. Name and Address of Current Registered Agent Ronald Hughes PO Box 4272 Vero Beach, FL 32964-1272 1026 Flamevine Lane, Vero Beach, FL 32963			
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 provisions of section 607.0505, Florida Statutes.			
SIGNATURE: <i>[Signature]</i>		DATE: _____	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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.			
SIGNATURE: <i>[Signature]</i>		RONALD HUGHES President 10/11/99 (561) 234-8358	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV -9 PM 12: 06

REINSTATEMENT 99  
DO NOT WRITE IN THIS SPACE

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