

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K44637 (2)**
1. Corporation Name
UNIT DISTRIBUTION OF BLOOMINGTON, INC.



Principal Place of Business: **1301 RIVERPLACE BLVD SUITE 1200 JACKSONVILLE FL 32207 US**
Mailing Address: **1301 RIVERPLACE BLVD SUITE 1200 JACKSONVILLE FL 32207 US**

2. Principal Place of Business (21-24)
2a. Mailing Address (25-29)
City & State (22, 27)
Zip (23, 28)
Country (25, 29)

3. Date Incorporated or Qualified: **11/10/1988**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-2917895**
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

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
85 Zip Code: **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 hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0507, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
PD	NICOSIA, JOSEPH A	1301 RIVERPLACE BLVD., STE 1200	JACKSONVILLE FL	
T	DUNN, PAUL E., JR.	500 W MONROE	CHICAGO IL	<input checked="" type="checkbox"/> DELETE
DVS	MOORE, DANIEL D.	1301 RIVERPLACE BLVD., STE 1200	JACKSONVILLE FL	<input type="checkbox"/> DELETE
D	GARDNER, MICHAEL J	1301 RIVERPLACE BLVD., STE. 1200	JACKSONVILLE FL	<input type="checkbox"/> DELETE
AT	BRANDT, SNADRA K	500 W MONROE	CHICAGO IL	<input type="checkbox"/> DELETE
AS	LEVIN, JOHN D.	500 W MONROE	CHICAGO IL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
T	Brian A. Kenney	500 West Monroe	Chicago, IL, 60611	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 of this report, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/02/96

(904) 394-2517
TELEPHONE #

CR2E034 (12/95)