FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

MAY -1 PM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L02608** **(2)**

1. Corporate Name
ISLAND WHOLESALERS, INC.

Principal Place of Business
1640-C CYPRESS DR.
JUPITER Fl 33469
US

Mailing Address
1640-C CYPRESS DR.
JUPITER FL 33469
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/17/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 2415 SE DIXIE HWY.
22 Suite Apt. #, etc.
23 City & State: STUART, FLORIDA
24 Zip: 34996
25 Country: USA

2a. Mailing Address
26 2415 SE DIXIE HWY
27 Suite Apt. #, etc.
28 City & State: STUART, FLORIDA
29 Zip: 34996
30 Country: USA

4. FEI Number: 59-2960098 — Applied For ☐ Not Applicable ☐

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 § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
RUSSELL, THOMAS M
12109 185TH ST N
JUPITER FL 33478

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 Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The corporation's Board of Directors has duly adopted the appointment or resignation of registered agent, and the acceptance of the appointment by the new registered agent, as required by Florida Statutes.

Signature: Thomas M. Russell — April 24, 1995

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RUSSELL, THOMAS M
STREET ADDRESS	12109 185TH ST N
CITY, STATE, ZIP	JUPITER FL
TITLE	STD
NAME	RUSSELL, NANCY C
STREET ADDRESS	12109 105TH ST N
CITY, STATE, ZIP	JUPITER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Add/Del

14. I hereby certify that the information supplied with this report is accurate. I further certify that I am aware that false information submitted to a filing officer constitutes a third degree felony as provided for in s. 817.155, Florida Statutes. I further certify that I am an officer or director of the corporation or the registered agent of the corporation upon whom service of process may be served in accordance with Chapter 48, Florida Statutes, and that my name appears in Block 12 above or I have attached a separate list of officers and directors.

SIGNATURE: Thomas M. Russell — April 24, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0273160 CP