


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

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Apr 25 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 # L26592 (0)					
1. Corporation Name WALSH DISTRIBUTING COMPANY, INC.					
Principal Place of Business 5308 SILVER STAR R ORLANDO FL 32808 US			Mailing Address 5308 SILVER STAR RD ORLANDO FL 32808-4420 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/31/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/16/1996	
22 City & State		27 City & State		4. FEI Number 59-2978711	
23 Zip		28 Zip		Applied For <input type="checkbox"/> Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent WALSH, CELISSA J. 5308 SILVER STAR ROAD #101 ORLANDO FL 32808			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, Section 607.0505, Florida Statutes.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
7.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP		
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9.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP		
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11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP		
12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP		
13.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		
14.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP		
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16.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP		
17.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP		
18.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP		
19.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP		
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22.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP		
23.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP		
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27.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP		
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29.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP		
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39.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			39.1 TITLE 39.2 NAME 39.3 STREET ADDRESS 39.4 CITY-ST-ZIP		
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42.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			42.1 TITLE 42.2 NAME 42.3 STREET ADDRESS 42.4 CITY-ST-ZIP		
43.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			43.1 TITLE 43.2 NAME 43.3 STREET ADDRESS 43.4 CITY-ST-ZIP		
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51.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			51.1 TITLE 51.2 NAME 51.3 STREET ADDRESS 51.4 CITY-ST-ZIP		
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57.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			57.1 TITLE 57.2 NAME 57.3 STREET ADDRESS 57.4 CITY-ST-ZIP		
58.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			58.1 TITLE 58.2 NAME 58.3 STREET ADDRESS 58.4 CITY-ST-ZIP		
59.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			59.1 TITLE 59.2 NAME 59.3 STREET ADDRESS 59.4 CITY-ST-ZIP		
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84.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			84.1 TITLE 84.2 NAME 84.3 STREET ADDRESS 84.4 CITY-ST-ZIP		
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95.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP			95.1 TITLE 95.2 NAME 95.3 STREET ADDRESS 95.4 CITY-ST-ZIP		
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CR2E034 (9/96)

SIGNATURE:

Thomas F. Walsh, Jr. President 4/17/97 (407) 299-0477
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR