

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L71652 (6)

1. Corporation Name

ATLANTIC PACIFIC DISTRIBUTORS, INC.



Principal Place of Business

2158 W. ATLANTIC AVE.
DELRAY BEACH FL 33445

Mailing Address

P.O. BOX 1808
BOCA RATON FL 33429
US

3. Date Incorporated or Qualified

05/07/1990

3a. Date of Last Report

05/01/1995

4. FEE Number

65-0208678

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEUSTEIN, CHARLES L.
420 LINCOLN RD.
STE. #600
MIAMI BEACH FL 33139

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when heretofore)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME OZNER, JUNE
STREET ADDRESS 2158 W. ATLANTIC AVE.
CITY-ST-ZIP DELRAY BEACH FL 33445

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME LORENZO, MARILYN
STREET ADDRESS 2158 W. ATLANTIC AVE.
CITY-ST-ZIP DELRAY BEACH FL 33445

12 NAME ☐ Change ☐ Addition

TITLE ST ☐ DELETE

NAME OZNER, DAVID A
STREET ADDRESS 2158 W. ATLANTIC AVE.
CITY-ST-ZIP DELRAY BEACH FL 33445

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE A. OZNER

3/21/96 (407) 278-0002

CR2E034 (12/95)