

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 # M83767 (7)

1. Corporation Name

UNIT DISTRIBUTION OF EAST HANOVER, INC.



Principal Place of Business

1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207
US

Mailing Address

o/o Patrick J. Murphy
~~670 EDWARD T. CHAPPELL~~
~~1301 GULF LIFE DRIVE, SUITE 1000~~
~~JACKSONVILLE FL 32207~~
US

3. Date Incorporated or Qualified

06/02/1988

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 *1301 Riverplace Blvd.*

27 *STE 1200*

City & State

28 *Jacksonville, FL*

Zip

32207

Country

US

4. FEI Number

59-2894601

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

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

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 or Director)

(Print Name of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	ELSTON, WILLIAM S	
STREET ADDRESS	1800 GULF LIFE TOWER	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DV	☐ DELETE
NAME	MOORE, DANIEL D	
STREET ADDRESS	1800 GULF LIFE TOWER	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	T	☒ DELETE
NAME	DUNN, E PAUL JR	
STREET ADDRESS	120 RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AS	☐ DELETE
NAME	LEVIN, JOHN D.	
STREET ADDRESS	120 S. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL	
TITLE	S	☐ DELETE
NAME	MATSON, J. MICHAEL	
STREET ADDRESS	1800 GULF LIFE TOWER	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	V	☒ DELETE
NAME	HEINEN, PAUL A.	
STREET ADDRESS	120 S RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	☐ Change ☒ Addition
1.2 NAME	Brian Kenney	
1.3 STREET ADDRESS	500 W. Monroe	
1.4 CITY-ST-ZIP	Chicago, IL 60661	
2.1 TITLE	D/P	☐ Change ☒ Addition
2.2 NAME	Nicosia, Joseph A.	
2.3 STREET ADDRESS	1301 Riverplace Blvd, STE 1200	
2.4 CITY-ST-ZIP	Jacksonville, FL 32207	
3.1 TITLE	D/V/S	☐ Change ☒ Addition
3.2 NAME	Moore, Daniel D.	
3.3 STREET ADDRESS	1301 Riverplace Blvd, STE 1200	
3.4 CITY-ST-ZIP	Jacksonville, FL 32207	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name

CR2E034 (12/95)