

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 APR 17 PM 11:08

**DOCUMENT # P16116 (6)**

1. Corporation Name  
**CUNNINGHAM DISTRIBUTING COMPANY**

Principal Place of Business 8180 BABCOCK ST SE STE B-27 PALM BAY 32909 US	Mailing Address P O BOX 080546 PALM BAY 32908-0546 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>09/25/1987</b>	3a. Date of Last Report <b>04/18/1994</b>
4. FEI Number <b>43-1097360</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>510 JAMES RD N.E</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>510 JAMES RD N.E</b> Suite, Apt. #, etc.
22 City & State <b>PALM BAY, FL</b>	27 City & State <b>PALM BAY, FL</b>
24 Zip <b>32907</b>	25 Country <b>FLORIDA</b>
29 Zip <b>32907</b>	30 Country <b>FLORIDA</b>

9. Name and Address of Current Registered Agent

**CUNNINGHAM, JAMES  
 1400 SHEAFE AVE NE  
 STE 108  
 PALM BAY 32905**

10. Name and Address of New Registered Agent

81 Name <b>JAMES CUNNINGHAM</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>510 JAMES RD N.E</b>
83 City <b>PALM BAY, FL</b>
84 State <b>FL</b>
85 Zip Code <b>32907</b>

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 607.0803, Florida Statutes.

SIGNATURE: James P. Cunningham DATE: 4-7-95

12. OFFICERS AND DIRECTORS

TITLE PTD	NAME CUNNINGHAM, JAMES P.	STREET ADDRESS 1400 SHEAFSE AVE NE #106	CITY - ST - ZIP PALM BAY FL
TITLE VSD	NAME CUNNINGHAM, MARIANNE	STREET ADDRESS 1400 SHEAFE AVE NE #106	CITY - ST - ZIP PALM BAY FL
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PTD	12 NAME CUNNINGHAM JAMES P	13 STREET ADDRESS 510 JAMES RD N.E	14 CITY - ST - ZIP PALM BAY, FL 32907	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE VSD	22 NAME CUNNINGHAM MARIANNE	23 STREET ADDRESS 510 JAMES RD N.E	24 CITY - ST - ZIP PALM BAY, FL 32907	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 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 110.07(3)(b), 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: James P. Cunningham DATE: 4-7-95 407-951-9284