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

Mailing Address

224 BOCA SHORES DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

224 BOCA SHORES DRIVE

SIGNATURE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000047348 (6)

COAST DISTRIBUTING OF BAY COUNTY, INC.

PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408-5118 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1993 04/26/1996 2. Ennicy of Place of Business 28. Mailing Address 4. FEI Number Applied For 21 26 59-3188279 Not Applicable Suite Apt # etc. Suite Apt.#, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & Stato 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🗌 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEIN, AMANDA K 224 BOCA SHORES DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 83 84 City 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 rigislated agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam farr par with land accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Should be take the production in objects the project and the drap provide (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TELL 11 TO LE Change Addition STEIN, HOWARD 1.2 NAME 224 BOCA SHORES DRIVE STREE ALDRESS 1.3 STREET ADDRESS PANAMA CITY BEACH FL 32408 1.4 CITY - ST - 7IP CH S1 78 ST DELETE Change Tritt 21 1/11 Addition STEIN, AMANDA K NAM: 2.2 NAME 224 BOCA SHORES DRIVE STRUE ACCORDS 23 STREET ADDRESS PANAMA CITY BEACH FL 32408 Ohr-Si 2 4 City - St - ZIP DELETE TELL 3 1 TITLE Change Addition NAME 3.2 NAME STRUE ACORE IS 3.3 STREET ADDRESS C 15 S 76 3.4. OTY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAM: 4 2 NAME SINCL ASSISTA 4.3 STREET ADDRESS CTY-S 20 4.4 CITY - ST-ZIP DELETE THE 5.1 TITLE Change ___ Addition NAME 52 NAME 5.3 STREET ADDRESS (1) Y - (S) - 70 5.4 CITY - ST- ZIP DECED 11 (1 61 TITLE Change Addition NAME 6.2 NAME SIELLATURES 6.3 STREET ADDRESS 001-00-76 CY., 710 hig does**∠**not n stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ppleme and that my signature shall have the same legal effect as if made under eath; that his report as required by Chapter 607, Florida Statutes; and that my name information indicated ou fes annual red appears in Block 904-235-1350

FILED Mar 25 1997 8:00am Secretary of State

