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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 11 1998 8:00am

Secretary of State

135° 135°C)

DOCUMENT # P930

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COAST DISTRIBUTING OF BAY COUNTY, INC.

Principal Place of Business Mailing Address 224 BOCA SHORES DRIVE 224 BOCA SHORES DRIVE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/29/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3188279 Not Applicable Sulte, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stato 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 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 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 83 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 panted name of registered agont and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE STEIN, HOWARD NAME 1.2 NAME 224 BOCA SHORES DRIVE STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition STEIN, AMANDA K NAME 2.2 NAME 224 BOCA SHORES DRIVE STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32408 2.4 CITY-ST-ZIP TITLE DELETE 3.1 THLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELFTE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 44 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY CITY-ST-ZIP 14. Thereby certify that the information supplied with this fling does not qualify for indicated on this annual roport or supplemental appropriate feport is tole and according or director of the exponention of the rechiver or trustee empowered to Block 12 or Block 13 if changed, or on an attendment with an adject. aled in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an as required by Chapter 607, Florida Statutes; and that my name appears in