

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 OCT 10 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000062541 (5)

1. Corporation Name

EASTERN SERVICE DISTRIBUTION CENTER INC.

Principal Place of Business
2100 CORPORATE DRIVE
BOYNTON BEACH FL 33426

Mailing Address
2100 CORPORATE DRIVE
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1994

3a. Date of Last Report

05/09/1996

4. FEI Number

65-0520227

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

JOSELT, RICHARD
2070 HOMEWOOD BLVD.
DELRAY BEACH FL 33426

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

(NOTE: Registered Agent signature required when reinstating)

9/15/97
DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME BERNSTEIN, FREDERICK
STREET ADDRESS 11211 S. MILITARY TRAIL #5521
CITY-ST-ZIP BOYNTON BEACH FL 33456

TITLE DVP
NAME JOSELT, RICHARD
STREET ADDRESS 2070 HOMEWOOD BLVD.
CITY-ST-ZIP DELRAY BEACH FL 33426

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

9/15/97

9/15/97

CR2E034 (4/97)

(2)

EASTERN SERVICE DISTRIBUTION CENTER

2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426
(B) 561 369-1099 (F) 561 369-1590

September 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Gentlemen:

Due to an unforeseen state of affairs our secretary and/or bookkeeper left our company under less than favorable circumstances. I discovered many of our corporate files were missing. Gratefully I was able to retrieve the majority, however among the files were no records to indicate that we ever received the first notice of filing for the annual corporation report. It was only at receiving the second notice that I became aware that the annual report had not been filed. Therefore I respectfully request that you accept the notice with the original filing fees of \$165.00.

Please contact me at the number herein if you have any question. Thank you for your consideration in this perplexing situation.

Sincerely,



Frederick Bernstein
President