

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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 S.E. 5TH AVENUE

2a. Mailing Address

21 S.E. 5TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DELRAY BEACH, FL

City & State

DELRAY BEACH, FL

Zip

33483

Country

PALM BEACH

Zip

33483

Country

PALM BEACH

9. Name and Address of Current Registered Agent

JOSELIT, RICHARD
2070 HOMEWOOD BLVD.
DELRAY BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name JOSELIT, RICHARD
82 Street Address (P.O. Box Numbers Not Acceptable) 4138 FOREST MANOR TRAIL
83
84 City BOYNTON BEACH, FL 85 Zip Code 33426

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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

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

TITLE DVP ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT ☒ Change ☐ Addition

1.2 NAME BERNSTEIN, FREDERICK
1.3 STREET ADDRESS 9842 H. WATERMILL CIRCLE
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

2.1 TITLE DVP ☒ Change ☐ Addition

2.2 NAME JOSELIT, RICHARD
2.3 STREET ADDRESS 4138 FOREST MANOR TRAIL
2.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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***150.00

14. I 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.

CR2E034 (10/97)