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

May 15 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P94000066256 (6) **DOCUMENT #** S.B. DISTRIBUTORSHIP, INC. Principal Place of Business Mailing Address 1919 GOLF SIDE VILLAGE DR. S.B. DISTRBUTORSHIP. INC. LEHIGH ACRES FL 33936 P.O. BOX 343 DO NOT WRITE IN THIS SPACE LEHIGH ACRES FL 33970 3. Date Incorporated or Qualified 09/02/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0516264 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 26 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent OUDRUN M. NICKEL, P.A. STEFAN BOEHM 950 FIFTH AVE 9: 200 Street Address (P.O. Box Number is Not Acceptable)
1919 GOGF SIDE VILLAGE DR 82 NAPLES FL 03940 83 Zip Code 3 3734 84 85 LEHIGH ACRES 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. 04.28 92 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE DELETE 1.1 TITLE Change BOEHM, STEFAN B NAME 1.2 NAME 1919 GOLF SIDE VILLAGE DR. STREET ADDRESS 1.3 STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE **BOEHM, HANNELORE** NAME 2.2 NAME 1919 GOLF SIDE VILLAGE DR. STREET ADDRESS 2.3 STREET ADDRESS **LEHIGH ACRES FL 33936** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change ___ Addition 3 1 TITLE NAME **GOUNTS: WILLIAM T** 3.2 NAME STREET ADDRESS GIG DANIA ST 3.3 STREET ADDRESS LEHIGH ACRES FL CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP

4. Thereby 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 13 if changed, or op an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE: X My A- //

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

042898

FILED

941-369-2076

■ Addition

Change