

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # p94000074166
1. Corporation Name
Bonded Distribution Services, Inc.

Principal Place of Business Mailing Address
5110 Lake In The Woods Blvd.
Lakeland, FL 33813

2. Principal Place of Business 5110 Lake In The Woods
21 Lakeland, FL
Suite, Apt. #, etc.
22
City & State
23 Lakeland, FL
Zip
24 33813 Country
25 USA
2a. Mailing Address
26 5110 Lake In The Woods
Suite, Apt. #, etc.
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City & State
28 Lakeland, FL
Zip
29 33813 Country
30 USA

3. Date Incorporated or Qualified 10/6/94
3a. Date of Last Report
4. FEI Number 59-3273242
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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MARTIN O. MARTIN
E. SNOW MARTIN JR.
200 Lake Horton Drive, Suite 300
Lakeland, FL 33801

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 607.0402 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 the person signing this statement

11/21/96 Registered Agent Signature required on new statement

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 Jack R. Willers ☐ DELETE
President, CEO & Director
5110 Lake In The Woods
Lakeland, FL 33813
2 Vice President & Director ☐ DELETE
Kerri A. Buttishes
9413 N. 27th Street
Tampa, FL 33612
3 Secretary, Treasurer & Director ☐ DELETE
ELIZABETH ANN WILLERS
5110 Lake In The Woods
Lakeland, FL 33813
4 ☐ DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(2)(k), 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, or on an attachment with an address.

SIGNATURE: Elizabeth Willers ELIZABETH WILLERS 6/3/96 941
Signature typed or printed name of signing officer or director Date Date of filing

CR2E034 (12/95)