

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 # **P94000084396 (8)**

1. Corporation Name

LILLY DISTRIBUTION COMPANY



Principal Place of Business

**4502 OLD WINTER GARDEN RD
ORLANDO FL 32811**

Mailing Address

**4502 OLD WINTER GARDEN RD
ORLANDO FL 32811**

3. Date Incorporated or Qualified
11/18/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **Suite L**
Suite, Apt. #, etc.

22 **Orlando, FL**
City & State

23 **Orlando, FL**
City & State

24 **32811** **Orange**
Zip Country

2a. Mailing Address

26 **4502 Old Winter Garden Rd**
Suite, Apt. #, etc.

27 **Suite L**
City & State

28 **Orlando, FL**
City & State

29 **32811** **Orange**
Zip Country

4. FEI Number
59-3309016

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

**LILLY, ALAN F
4502 OLD WINTER GARDEN RD
ORLANDO FL 32811**

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 **Alan F. Lilly**
Signature, typed or printed name of registered agent and officer, if applicable.

5/29/96
Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D LILLY, ALAN F**
STREET ADDRESS **4502 OLD WINTER GARDEN RD**
CITY-ST-ZIP **ORLANDO FL 32811**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 119.07(3)(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 if changed, or on an attachment with an address.

SIGNATURE: **Alan F. Lilly** **5/29/96** **407-298-5993**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)