FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95 000000 DOCUMENT # 5D J DISTRIBUTURS, INC. Principal Place of Business Mailing Address 364 SPRINGDALE DR. SAME ALTAMONTE SPRINGS, FL 32714 3. Date incorporated or Qualified 3a. Date of Last Report 1/1/95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3285692 26 Not Applicable Suite, Apt #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution \Box Added to Fees Ζip Country Country This corporation has liability for intangible tax under s 199.032. Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name JOSEPH HARTLEY Street Address (P.O. Box Number is Not Acceptable) 364 SPRINGOALE OR. 82 83 84 City ALTAMONTE SPRINGS 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, typed or printed name of registered agent and life if applicable (NOTE Registered agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P DELETE 1 1 TITLE Change Addition JOSEPH MARTLEY 1.2 NAME CR2E034 STREET ADDRESS 364 SPRINGDALE OR 13 STREET ADDRESS CITY - ST- ZIP ALTAMONTE SPRINGS FL 32710 1 4 CITY - ST- ZIP DELETE 2. 1 TITLE Change Addition SUSAN HARTLEY 2 2 NAME 364 SPRINGDALE PR. STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRINGS FL CITY - ST - ZIP 32714 2 4 CITY-ST-ZIP DELETE 3 1 1111 Change Addition 3.2 NAMÉ STREET ADDRESS 3.3 STHEET ADDRESS CITY - ST - ZIP 3 4 CHTY - ST - ZIP DELETE 4. 1 TITLE ___ Change Addition 4 2 NAMÉ STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIP 4.4 CITY-ST-ZIP DELETE 200001800902 -04/30/96--01032--043 5 1 TITLE Change Addition 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS

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.

54 CITY-ST-ZIP

6 3 STREET ADDRESS 6.4 CHTY-ST ZIP

6 1 TITLE

6 2 NAME

DELETE

SIGNATURE

21

22

23

24

12

TITLE

NAME

TITLE

NAME

THELE

NAM:

TITLE

THILE

NAME

TITLE

NAME

CITY-ST ZIP

STREET ADDRESS

Change

Addition

***200.00

(12/95