SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000006821

DRAMIS DISTRIBUTING, INC.

Principal Place of Business

Mailing Address

FILED Sep 15, 1999 8:00 am Secretary of State

09-15-1999 90009 007 ***550.00



4418 ATLANTIC AVE 4418 ATLANTIC AVE SARASOTA FL 34233 SARASOTA FL 34233 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/23/1995 4. FEI Number Applied For Principal Place, of Business 2a. Mailing Address 4604 4604 65-0571357 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 22 \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation owes the current year 0.5 Yes ∏ No Intangible Personal Property. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number, is Not Acceptable MICHAE DRAMIS, MICHAEL V 82 4418 ATLANTIC AVE SARASOTA FL 34233 Zip Code 342.3.2 84 City 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) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition 1.1 TITLE DELETE DRAMIS, MICHAEL V 1.2 NAME NAME 4418 ATLANTIC AVENUE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP 1.4 CITY-ST-ZIP TS 2.1 TITLE Addition TITLE DELETE DRAMIS, LOUIS 2.2 NAME NAME 4418 ATLANTIC AVENUE 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 2.4 CiTY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE ___ DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6 1 TITLE TITLE __ DELETE Change | Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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.

SIGNATURE: