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

Mailing Address

500 SOUTH PARK AVE SUITE 205 **WINTER PARK FL 32789-4389**

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business 500 SOUTH PARK AVE SUITE 205

WINTER PARK FL 32789

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 20 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date incorporated or Qualified

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000015237 (7)

SOUTHSTAR DISTRIBUTION ASSOCIATES. INC.

03/01/1995 05/01/1996 Applied For Principal Place of Business 2a. Mailing Address FEI Number 59-3308567 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent A1 Name EVORA, ORLANDO L 390 N ORANGE AVE SUITE 1300 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 63 84 City Zip Code 85 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 reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change 1.1 TITLE TITLE HOLLER, ROGER W # 1.2 NAME NAME 500 SOUTH PARK AVE SUITE 205 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 2.1 TITLE 11°LE HOLLER, SALLYE F 2.2 NAME NAME 500 SOUTH PARK AVE SUITE 205 2.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 2. 4 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAM 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP 331Y-ST-20F Addition DELETE Change 5.1 TITLE Tillit 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CITY-SI-ZE Change Addition DELETE 61 TITLE TITLE 62 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7P n this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the poental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that cover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supply information indicated of this sequel report of I am an officer or directly of the sorporation appears in Block 12 or Block 13 if shanded

chment with an address