

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000016350 (7)

1. Corporation Name

H.B. ADAMS DISTRIBUTORS, INC.

Principal Place of Business

% KENNETH A. PERKINS
2151 W. HILLSBORO BLVD., STE. 400
DEERFIELD BEACH FL 33442

Mailing Address

% KENNETH A. PERKINS
2151 W. HILLSBORO BLVD., STE. 400
DEERFIELD BEACH FL 33442-1297

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/28/1995

3a. Date of Last Report

04/19/1996

4. FEI Number

69-3301985

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

PERKINS, KENNETH A
% GEMAIRE DISTRIBUTORS INC.
2151 W. HILLSBORO BLVD., SUITE 400
DEERFIELD BEACH FL 33442

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DP PERKINS, KENNETH A
2151 W. HILLSBORO BLVD., STE. 400
DEERFIELD BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VP MANUEZ RENEZ DE LA NESA
2151 W. HILLSBORO BLVD 400
DEERFIELD BCH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T SERGIO A. RODEIQUEZ
2151 W. HILLSBORO BLVD. 400
DEERFIELD BCH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S WENDY COX
2151 W. HILLSBORO BLVD 400
DEERFIELD BCH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP ☐ Change ☒ Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP ☐ Change ☐ Addition

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP ☐ Change ☐ Addition

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP ☐ Change ☐ Addition

91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP ☐ Change ☐ Addition

101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY-ST-ZIP ☐ Change ☐ Addition

111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY-ST-ZIP ☐ Change ☐ Addition

121 TITLE 122 NAME 123 STREET ADDRESS 124 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

FILED
May 08 1997 8:00am
Secretary of State



CR2E034 (9/96)

4/30/97 1-800-426-0814