

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 # P95000061514 (2)

1. Corporation Name

ASSOCIATED SUPPLY CORPORATION OF THE CARIBBEAN



Principal Place of Business

10 CENTRAL PARKWAY
SUITE 111
STUART FL 34994

Mailing Address

10 CENTRAL PARKWAY
SUITE 111
STUART FL 34994

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DALE, MICHAEL L ESQ.
5154 SOUTH EAST FEDERAL HIGHWAY
STUART FL 34997

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 or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR
NAME JAMES H. BARTON
STREET ADDRESS 3452 N.E. CAUSEWAY BLVD. #204
CITY-STATE-ZIP JENSEN BEACH, FL, 34957

TITLE SECRETARY
NAME HARRISON A. CHURCH
STREET ADDRESS 3482 N.E. CAUSEWAY BLVD. #403
CITY-STATE-ZIP JENSEN BEACH, FL, 34957

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP Change Addition

5. TITLE Change Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP Change Addition

9. TITLE Change Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP Change Addition

13. TITLE Change Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP Change Addition

17. TITLE Change Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP Change Addition

21. TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP Change Addition

25. TITLE Change Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP Change Addition

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: JAMES H. BARTON - PRESIDENT James H. Barton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

407-283-7795

CR2E034 (12/95)