

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

FILED
Aug 22 1997 8:00 am
Secretary of State

DOCUMENT # P95000073594

1. Corporation Name

ROBERT CHARLES DISTRIBUTING, INC.

Principal Place of Business

Mailing Address

7040 W PALMETTO PARK ROAD SUITE 263
BOCA RATON FL 33433

3. Date Incorporated or Qualified	3a. Date of Last Report
09/22/1995	07/02/96
4. FEI Number	Applied For
65-0613699	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLEN, ROBERT
7040 W PALMETTO PARK ROAD #263
BOCA RATON FL 33433

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P, S, D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, ROBERT	1.2 NAME	
STREET ADDRESS	7040 W PALMETTO PARK RD #263	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33433	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Robert Allen - Robert Allen - Pres 4/30/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2

Member
Florida Institute of
Certified Public Accountants

Richard M. Bogdanoff, P.A.
Certified Public Accountant

Member
American Institute of
Certified Public Accountants

August 22, 1997

Annual Report Filings
Florida Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Robert Charles Distributing, Inc.
1997 Profit Corporation Annual Report
Doc. # P95000073594
7040 West Palmetto Park Road Suite 263
Boca Raton, FL 33433

Gentlemen:

At the request of the taxpayer, I am corresponding with you regarding the above. The taxpayer brought into me a 2nd notice booklet indicating that the Company's 1997 Profit Corporation Annual Report had not been filed.

I am enclosing a copy of the Corporation's 1997 Profit Corporation Annual Report which was filed on April 30, 1997 along with his payment for check no. 1746 dated April 30, 1997. This check is still outstanding according to the Company's July bank reconciliation which is completed on a quarterly basis by my firm.

Accordingly, as the taxpayer had timely mailed his 1997 Corporation Annual Report on April 30, 1997; he is sending you copy of that report and a replacement check no. 1901 dated 8/22/97 in the amount of \$165.00 for the prior check.

On behalf of my client, I am requesting the understanding of the Florida Division of Corporations in accepting this replacement check for payment on the Company's timely filed 1997 annual report mailed to the Florida Division Of Corporation's on April 30, 1997.

Thank you for your assistance and understanding in this matter.

Very truly yours,

Richard M. Bogdanoff, CPA

Richard M. Bogdanoff

Enc.

cc: Mr. Robert Allen, President
Robert Charles Distributing, Inc.