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FILED
Jun 23 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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



DOCUMENT # P95000086322 (1)

1. Corporation Name
COURTESY WHOLESALE CORPORATION

Principal Place of Business

ONE FINANCIAL PLAZA
SUITE 1700
FT LAUDERDALE FL 33394

Mailing Address

ONE FINANCIAL PLAZA
SUITE 1700
FT LAUDERDALE FL 33394-0005

2. Principal Place of Business

21 450 E. Las Olas Blvd.

Suite, Apt. #, etc.

22 Ste. 1200

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 450 E. Las Olas Blvd.

Suite, Apt. #, etc.

27 Ste. 1200

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 USA

9. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVENUE
27TH FLOOR
MIAMI FL 33131

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

06/14/1996

4. FEI Number

65-0630718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

83

1200 S. Pine Island Rd.

84 City

Plantation

FL

85 Zip Code

33304

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 607.0502, Florida Statutes.

SIGNATURE

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

COINMIS BRYAN
SPECIAL ASSISTANT SECRETARY

-06/24/97-010017-028

****488-75 ****488-75

12. OFFICERS AND DIRECTORS

TITLE

D
NAME
HUIZENGA, H. WAYNE
STREET ADDRESS
ONE FINANCIAL PLAZA
CITY-ST-ZIP
FT LAUDERDALE FL 33394

☒ DELETE

TITLE

PD
NAME
BERRARD, STEVEN R
STREET ADDRESS
ONE FINANCIAL PLAZA
CITY-ST-ZIP
FT LAUDERDALE FL 33394

☒ DELETE

TITLE

D
NAME
ROCHON, RICHARD C
STREET ADDRESS
ONE FINANCIAL PLAZA
CITY-ST-ZIP
FT LAUDERDALE FL 33394

☒ DELETE

TITLE

D
NAME
RICH, LARRY
STREET ADDRESS
ONE FINANCIAL PLAZA
CITY-ST-ZIP
FT LAUDERDALE FL 33394

☒ DELETE

TITLE

VST
NAME
MORSE, STEPHEN R
STREET ADDRESS
ONE FINANCIAL PLAZA
CITY-ST-ZIP
FT LAUDERDALE FL 33394

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME
Richard L. Handley
1.3 STREET ADDRESS
450 E. Las Olas Blvd.
1.4 CITY-ST-ZIP
Ft. Lauderdale, FL 33301

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME
D. Kimberly Hackett
2.3 STREET ADDRESS
450 E. Las Olas Blvd.
2.4 CITY-ST-ZIP
Ft. Lauderdale, FL 33301

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME
Stephen A. Lazinski
3.3 STREET ADDRESS
450 E. Las Olas Blvd.
3.4 CITY-ST-ZIP
Ft. Lauderdale, FL 33301

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME
Kathleen Hyle
4.3 STREET ADDRESS
450 E. Las Olas Blvd.
4.4 CITY-ST-ZIP
Ft. Lauderdale, FL 33301

☐ Change ☒ Addition

5.1 TITLE

5.2 NAME
Thomas W. Hawkins
5.3 STREET ADDRESS
450 E. Las Olas Blvd.
5.4 CITY-ST-ZIP
Ft. Lauderdale, FL 33301

☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I do 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

Richard L. Handley
954-713-5500

CR2E034 (9/96)