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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 22, 1999 8:00 am Secretary of State

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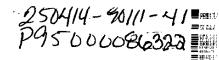
Mailing Address

COURTESY WHOLESALE CORPORATION

| Principal Place | | | | | 1 | | | | |
|--|--|--|---|--|---|---|----------------|----------------|--|
| 110 S.E SIXTH | ST | 110 S.E. SIXTH ST | | | | | | | |
| STE. 1200 | | STE. 1200 | | | DO NOT WRITE IN THIS SPACE | | | | |
| ft. Lauderdal Us | LE FL 33301 | FT. LAUDERDALE FL 33301 US | | | 3. Date Incorporated or Qualifed | | | | |
| 00 | | 03 | | | 11/09/1995 | | | | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | 4, FEI Number | | | App | lied For |
| 1 | | 26 | _ | | 65-0630718 | | | Not | Applicable |
| | | Suite, Apt. #, etc. | Suite, Apr. #, etc. | | 5. Certificate of Status D | Certificate of Status Desired Sa.75 Additional Fee Required | | | |
| City & State | | City & State | | | 6, Election Campaign Fi | inancing - | \$5 | ۸ 00. | /ay Be |
| 3 | | 28 | | | Trust Fund Contributi | - 11 | Ad | ded to | Fees |
| Zip | Country | Zip | Country | , | 8. This corporation owe: | s the current y | ear Intangible | | |
| 4 | 25 | 29 | ol | | Personal Property Ta | Personal Property Tax. Yes No | | | ⊒No |
| | 9: Name and Address of Current | Registered Agent | | | 10. Name and Address | of New Regis | tered Agent | | |
| | | | 81 | Name | | | | | |
| CT C | CORPORATION SYSTEM | | 82 | Street A | ddenae (D.O. Boy Number is No | Acceptable) | | | |
| 1200 |) S. PINE ISLAND RD. | | | SireerA | dress (P.O. Box Number is Not Acceptable) | | | | |
| PLAN | NTATION FL 33324 | | 83 | 83 | | | | | |
| | | | <u></u> | <u> </u> | | | | - | - 4- |
| | | | 84 | City | | | FL 85 | Zip C | ode |
| office or re | to the provisions of Sections 607.0502 egistered agent, or both, in the State or m familiar with, and accept the obligati | of Florida. Such change was auti | norized by | the corpora | ation's board of directors. I here | eby accept the | appointment | as reg | istered |
| SIGNATURE | | | | | | | ATE | | |
| | Signature, typed or printed name of registered agent | | egistered Ager | nt signature req | quired when reinstating) | | | | |
| | OFFICERS AND | D DIRECTORS | 13. | nt signature req | Quired when reinstating) ADDITIONS/CHANGE | | RS AND DIRE | | |
| 12. | | | <u></u> | nt signature req | ADDITIONS/CHANGE | S TO OFFICE | RS AND DIRE | | |
| TILE | OFFICERS AND | D DIRECTORS | 13. | nt signature req | ADDITIONS/CHANGE | S TO OFFICE | RS AND DIRE | | |
| 12. TILE VAME | OFFICERS AND | D DIRECTORS | 13. 1.1 TITLE 1.2 NAME | nt signature req | | S TO OFFICE | RS AND DIRE | | |
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SIGNATURE:

769-6005



Courtesy Wholesale Corporation

| Office | | Name |
|-------------|-------------------------|--------------------|
| Directors | ••••• | Thomas W. Hawkins |
| | *********************** | James O. Cole |
| President | | Michael E. Maroone |
| Vice Presid | ents | James O. Cole |
| Secretary | | James O. Cole |
| Treasurer | | Kathleen W. Hyle |

Address for all officers and directors is:

110 SE 6th Street, 20th Floor Fort Lauderdale, Florida 33301