

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

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000012390 (6) ***AMENDED***

PROFESSIONAL DISTRIBUTION SYSTEMS, INC

Principal Place of Business: **250 INTERNATIONAL PARKWAY SUITE 200 HEATHROW, FL 32746**

Mailing Address: **250 INTERNATIONAL PARKWAY SUITE 200 HEATHROW, FL 32746**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/05/1996 4. FET Number 59-3378979 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No
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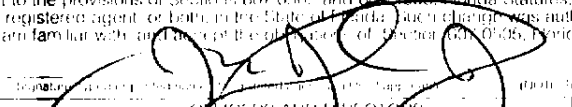
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FAULK, CYNTHIA
250 INTERNATIONAL PARKWAY SUITE 200 HEATHROW, FL 32746

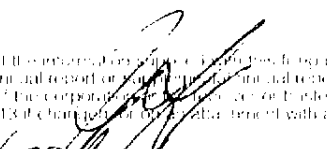
81 Name
JIM GIBSON
82 Street Address (P.O. Box Number is Not Acceptable)
250 INTERNATIONAL PARKWAY
83 SUITE 250
84 City
HEATHROW, FL
85 Zip Code
32746

11. Pursuant to the provisions of Sections 607.0602 and 607.1606, 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 provisions of Section 607.0606, Florida Statutes.

SIGNATURE  **05/27/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE D 2. NAME FRANKUM, JOHN 3. STREET ADDRESS 250 INTNATIONAL PKY SUITE 200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ DELETE	1. TITLE D, C 2. NAME FRANKUM, JOHN 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☒ Change ☐ Addition
1. TITLE D 2. NAME BECERRA, CARLOS 3. STREET ADDRESS 1160 S. ROGERS CIRCLE BLDG A 4. CITY-ST-ZIP BOCA RATON, FL 33487	☐ DELETE	1. TITLE D 2. NAME BECERRA, CARLOS 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☒ Change ☐ Addition
1. TITLE ST 2. NAME FAULK, CYNTHIA 3. STREET ADDRESS 250 INTERNATIONAL PKY SUITE 200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ DELETE	1. TITLE P, D, CEO 2. NAME WILLIAMS, DAVID 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ Change ☒ Addition
1. TITLE D, S, T 2. NAME GIBSON, JIM 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ DELETE	1. TITLE D, S, T 2. NAME GIBSON, JIM 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ Change ☒ Addition
1. TITLE V 2. NAME NARLOW, RAYMONDE 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ DELETE	1. TITLE V 2. NAME NARLOW, RAYMONDE 3. STREET ADDRESS 250 INTERNATIONAL PKY #200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ Change ☒ Addition
1. TITLE D 2. NAME FRANKUM, JOHN 3. STREET ADDRESS 250 INTERNATIONAL PKY SUITE 200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ DELETE	1. TITLE D 2. NAME FRANKUM, JOHN 3. STREET ADDRESS 250 INTERNATIONAL PKY SUITE 200 4. CITY-ST-ZIP HEATHROW, FL 32746	☐ Change ☐ Addition

14. I hereby certify that the information furnished herein does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or other 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or both, as indicated with an address.

SIGNATURE:  **John Frankum** **5/27/98** **4078292000**

CR2E034 (10/97)