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

PROFIT CORPORATION **ANNUAL REPORT**

1997

STREET ADDRESS

14. I do hereby certify that the informat information indicated on this annual

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

May 09 1997 8:00am

Secretary of State

DOCUMENT # P96000028282 (7)

ATLANTIC DISTRIBUTION CENTER, INC.

Principal Place of Business Mailing Address 139 LANTANA AVENUE 139 LANTANA AVENUE FLOLER BEACH FL 32136 FLOLER BEACH FL 32136-3317 3. Date incorporated or Qualified 3a. Date of Last Report 03/29/1996 2, Principal Place of Business 2a. Mailing Address 4. F£I Number Applied For PO BOX 350315 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State v & State \$5.00 May Bo 6. Election Campaign Financing PALM 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, No **ጜ**፟፟፟፟ጜ\ጜ5-01 Yes 24 25 Horida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32115-2491 83 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 (NO°E: Registered Agost signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETË Change Addition TITLE 1.1 THLE PAYNE, ANTHONY M 1.2 NAMÉ **139 LANTANA AVENUE** STREET ADDRESS 1.3 STREET ADDRESS FLGLER BEACH FL 32136 CITY-ST-Z#P 1.4 CHY- \$1 - ZIP DELETÉ Change Addition TITLE 2.1 THUE 2.2 NAMI NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP CITY-ST-ZIP DELETE Change Addition 3.1 THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-\$1-7IP DELETE Change Addition 5.1 1011 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

I am an officer or director of the cappears in Block 12 or Block 13,i 1126/00 and left nous

attachment with an addra

6.3 STREET ADDRESS

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the montal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ecoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name