

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
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P96000037243 (8)

1. Corporation Name

VASSALLO DISTRIBUTION CENTER, INC.



Principal Place of Business

HWY. 60. WEST AND SCL RAILROAD
LAKE WALES FL 33853

Mailing Address

HWY. 60. WEST AND SCL RAILROAD
LAKE WALES FL 33853

3. Date Incorporated or Qualified

04/30/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite Apt. # etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite Apt. # etc.

27 PO BOX 473

28 COTO LAUREL PR

29 00780 30 PR

4. FEI Number

65-0666002

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

9. Name and Address of Current Registered Agent

PENA, JOSE
HWY. 60. WEST AND SCL RAILROAD
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

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 of and or print name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	VASSALLO, SALVADOR	
STREET ADDRESS	URB EL MONTE E-30	
CITY-ST-ZIP	PONCE PR 00731	
TITLE	TD	☐ DELETE
NAME	VASSALLO, DAISY	
STREET ADDRESS	URB EL MONTE A#4	
CITY-ST-ZIP	PONCE PR 00731	
TITLE	DS	☐ DELETE
NAME	VASSALLO, FELIX V.	
STREET ADDRESS	URB EL MONTE A #2	
CITY-ST-ZIP	PONCE PR 00731	
TITLE	VO	☐ DELETE
NAME	PEÑA, JOSE M.	
STREET ADDRESS	4206 SPRIN WAY CIRCLE	
CITY-ST-ZIP	VALRICO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(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: FELIX V. VASSALLO

MARCH 14, 1997

(787) 848-1515

CR2E034 (9/96)