

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

06-09-1999 90018 041 ***550.00
P96000072405

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

99 OCT 11 AM 11:19

SECRETARY OF STATE
FLORIDA



REINSTATEMENT

DOCUMENT # P96000072405 (9)

1. Corporation Name
G.W. DISTLER & SONS OF FLORIDA, INC.

Principal Place of Business
6249 BENT PINE DR. #913-A
ORLANDO FL 32822

Mailing Address
1475 TERMINAL WAY
SUITE #E
RENO NV 89502

2. Principal Place of Business

21 291 Altamonte Bay Club Cir
Suite, Apt. #, etc.

22 Suite 208

23 Altamonte Springs, FL

24 32701

2a. Mailing Address

26 P.O. Box 622131

27 Suite, Apt. #, etc.

28 Orlando, FL

29 32862

30 ORANGE

3. Date Incorporated or Qualified
08/28/1996

4. FEI Number

59-3407399

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 owes or has paid the current year intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

DISTLER, JAMES SR.
6249 BENT PINE DR. #913-A
ORLANDO FL 32822

10. Name and Address of New Registered Agent

81 Name George Distler
82 Street Address (P.O. Box Number is Not Acceptable)
291 Altamonte Bay Club Cir #208
83
84 Altamonte Springs FL
85 Zip Code 32701

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME DISTLER, SR., GEORGE W
STREET ADDRESS 6942 COUNTRY DAWN RD
CITY-ST-ZIP SAN ANTONIO TX 78240

TITLE PT
NAME DISTLER, JR., GEORGE W
STREET ADDRESS 3139 ROSEDALE BLVD.
CITY-ST-ZIP LOUISVILLE KY 40220

TITLE VS
NAME DISTLER, SR., JAMES L
STREET ADDRESS 6249 BENTPINE DR #913-A
CITY-ST-ZIP ORLANDO FL 32822

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Distler, Sr. George W
1.3 STREET ADDRESS 291 Altamonte Bay Club Cir #208
1.4 CITY-ST-ZIP Altamonte Springs, FL 32701

2.1 TITLE VP
2.2 NAME Distler, Sr. James L.
2.3 STREET ADDRESS 6249 Bent Pine Dr #913-A
2.4 CITY-ST-ZIP ORLANDO, FL 32822

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Daytime Phone # 0624935

CR2E034 (10/97)