

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

APPROVED
AND
FILED

98 JUL 17 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000102656 (1)

1. Corporation Name

CAROLINA EAGLE DISTRIBUTING, INC.

Principal Place of Business

2150 47TH ST
SARASOTA FL 34234

Mailing Address

2150 47TH ST
SARASOTA FL 34234



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

12/20/1996

4. FEI Number

56-1653471

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

SAPUTO, JOHN
2150 47TH ST
SARASOTA FL 34234

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SAPUTO, JOHN W
STREET ADDRESS 2150 47TH ST
CITY-ST-ZIP SARASOTA FL

TITLE S ☐ DELETE

NAME SAPUTO, DENISE M
STREET ADDRESS 2150 47TH ST
CITY-ST-ZIP SARASOTA FL

TITLE AS ☐ DELETE

NAME WEATHERHOLT
STREET ADDRESS 2150 47TH ST
CITY-ST-ZIP SARASOTA FL

TITLE AS ☐ DELETE

NAME LUKOWSKY, JEFF
STREET ADDRESS 2150 47TH ST
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☐ Change

☐ Addition

300002593753-0
-07/21/98--01032--002
****150.00 ****150.00

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

John W. Saputo

6/25/98

941 355-7685

CR2E034 (10/97)



June 26, 1998 **GOLD COAST EAGLE DISTRIBUTING**

Division of Corporations
Annual Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It Concerns:

Carolina Eagle Distributing, Inc. did not receive the first notice of report due for the Profit Corporation Annual report. I have enclosed are report and the \$150 fee. I truly believe that Carolina Eagle did not willingly neglect the law and therefore should not be charged the penalty.

Thank you very much for your time and please do not hesitate to call me with any questions, (941) 355-7685.

Sincerely,

Jeffrey C. Lukowsky

Jeff Lukowsky
V. P. Operations & Finance

7-17-98
Per phone conversation
with Jeff Lukowsky
7-17-98; He did
not receive the
AR notice in a
timely manner.
ML