

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S52875** (9)

1. Corporation Name

ADVANTAGE PLUS DISTRIBUTORS, INC.

Principal Place of Business

**7113 HALIFAX COURT
TAMPA FL 33615**

Mailing Address

**7113 HALIFAX COURT
TAMPA FL 33615**

APPROVED
AND
FILED
95 JUN 30 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/15/1991

3a. Date of Last Report

10/06/1994

2. Principal Place of Business

2a. Mailing Address

211-C South Selma St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Apex NC

27502

USA

Zip

Country

27502

USA

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OLSON, RICK R.
7113 HALIFAX COURT
TAMPA FL 33615**

81. Name

Corporation Service Company

82. Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83.

84. City

Tallahassee

FL

85. Zip Code

32301

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

Laura R. Dunlap

Corporation Service Company

Laura R. Dunlap, as its agent

DATE **6/30/95**

(NOTE: Registered Agent signature required when substituting)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

OLSON, RICK

7113 HALIFAX CT

TAMPA FL

7113 HALIFAX CT

TAMPA FL

7113 HALIFAX CT

TAMPA FL

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TAMPA FL

7113 HALIFAX CT

TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

President

700001531027

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*****225.00 ***225.00**

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*****225.00 ***225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 my address.

SIGNATURE:

John D. S. S.

6-27-95 99362-8212