SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (0)S70398 CT DISTRIBUTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 1385 SW 12TH AVE 1385 SW 12TH AVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1991 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0278264 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Added to Fees Trust Fund Contribution Zip Z_{1D} Country 8. This corporation has hability for intengible tax under s. 199.032, 33269 33369 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWARTZ, HOWARD Street Address (P.O. Box Number is Not Acceptable) 82 1385 SW 12 AVENUE POMPANO BEACH FL 33069 83 7ip Code 33,34**9** 84 City 85 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** (NOIL Registered Agent signature required when relistating): OATs Signature, typed or printed name of regultered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/8)DELETE TITLE 11 TITLE Addition NAME 12 NAME E034 SCHWARTZ, STEVEN STREET ADDRESS 1385 SW 12 AVENUE 1.3 STREET ADDRESS 33769 POMPANO BEACH FL CITY-ST-ZIP 1 4 CHTY - ST - ZiP TITLE DELETE 21 TITLE Change Addition DVS NAME SCHWARTZ, HOWARD 2.2 NAME STREET ADDRESS 1385 SW 12TH AVE 2.3 STREET ADORESS 32369 CITY - ST - ZIP POMPANO BEACH FL 2 4 CHTY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CHY-ST-ZiP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change [51 THLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET AD DRESS 5.4 CITY - ST - 2IP CITY-ST-ZIP DELETE 6 1 1111 6 Change Addition TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST- ZIP 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)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

S Cloud

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954-942 5305