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

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIF

FILED Mar 19 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S70398 (0)CT DISTRIBUTORS OF FLORIDA, INC. Mailing Address Principal Place of Business 1385 SW 12TH AVE 1385 SW 12TH AVE POMPANO BEACH FL 33369 POMPANO BEACH FL 33369 --DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/29/1991 2a. Mailing Address 4. FEI Number Applied For 2, Principal Place of Business Not Applicable 21 65-0278264 Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & Stale City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip 8. This corporation owes or has paid the current year Intangible 33069 33069 Yes 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWARTZ, HOWARD 1385 SW 12 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL-33369 83 84 City Zip Code 33069 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE Signature, typed or pooled can end registered agent and title if apply able (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE 1.1 TITLE Change Addition TITLE NAME SCHWARTZ, STEVEN 1.2 NAME CR2E034 1385 SW 12 AVENUE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 23069 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition SCHWARTZ, HOWARD NAME 2.2 NAME 1385 SW 12TH AVE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33669 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-S1-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST- ZIP Addition DELETE Change

61 TITLE

6.2 NAME

14. Thereby 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 13 if changed, or on an attrictment with all process.

**63 STREET ADDRESS** 

3/16/93

954.947-5305