

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
CORPORATE DIVISION (447) 415

APPROVED
AND
FILED

55 MAY -1 AM 11:19

GEORGE J. KANE
TALLAHASSEE, FLORIDA

DOCUMENT # **S79976**

(4)

1. Corporation Name

49 DISTRIBUTORS, INC.

Principal Name and Address

**1540 LATHAM RD.
WEST PALM BEACH FL 33409-5113**

Principal Address

**1540 LATHAM RD.
WEST PALM BEACH FL 33409-5113**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 09/12/1991	3a. Date of Last Report 05/01/1994
4. FID Number 65-0287812	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Name and Address	2a. Principal Address
21. State App # etc.	26. State App # etc.
22. City and State	27. City and State
23. City and State	28. City and State
24. City and State	29. City and State
25. City and State	30. City and State

9. Name and Address of Current Registered Agent

**CATALFUMO, DANIEL S.
1540 LATHAM RD.
WEST PALM BEACH FL 33409**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. This change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am Signature of the person authorized to execute this statement on behalf of the Corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
FILE	DPST	FILE	☐ Change ☐ Addition
NAME	CATALFUMO, DANIEL S.	FILE	
STREET ADDRESS	1540 LATHAM RD.	FILE	
CITY AND STATE	WEST PALM BEACH FL	FILE	
FILE	D	FILE	☐ Change ☒ Addition
NAME	BERRIS, JEFFREY M.	FILE	
STREET ADDRESS	1540 LATHAM ROAD	FILE	
CITY AND STATE	WEST PALM BEACH, FL 33409	FILE	
FILE		FILE	☐ Change ☐ Addition
NAME		FILE	
STREET ADDRESS		FILE	
CITY AND STATE		FILE	
FILE		FILE	☐ Change ☐ Addition
NAME		FILE	
STREET ADDRESS		FILE	
CITY AND STATE		FILE	
FILE		FILE	☐ Change ☐ Addition
NAME		FILE	
STREET ADDRESS		FILE	
CITY AND STATE		FILE	
FILE		FILE	☐ Change ☐ Addition
NAME		FILE	
STREET ADDRESS		FILE	
CITY AND STATE		FILE	

14. I, the undersigned, certify that the information required on this form was voluntarily furnished and does not qualify for the exemption stated in s. 607.02, Florida Statutes. I further certify that the information was obtained from the corporation's records and is true and accurate and that the corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am not an officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

(407) 471-0338