

APR-01-1998 12:56

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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT

1. Corporation Name

FLORIDA SPRINGS DISTRIBUTORS INC.

V26573

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

4/6/92

3a. Date of Last Report

4. FEI Number

105-0329894

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21 1312 Commerce LN.

2a. Mailing Address

26 40-004 Cook St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2A

27

City & State

City & State

23 Jupiter, FL

28 Palm Desert, CA

24 33458

Country

29 92211

Country

30 Riverside

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

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 of officer or director must be in ink and must be accompanied by a printed name and title.

Signature of registered agent must be in ink and must be accompanied by a printed name and title.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME John S. Swartley

STREET ADDRESS 40-004 Cook St.

CITY-ST-ZIP Palm Desert, CA 92211

☐ DELETE

2. TITLE

NAME D, VP, CFO KEVIN L. Spence

STREET ADDRESS 40-004 Cook St.

CITY-ST-ZIP Palm Desert, CA 92211

☐ DELETE

3. TITLE

NAME D, VP, S DAMIAN C. Georgino

STREET ADDRESS 40-004 Cook St.

CITY-ST-ZIP Palm Desert, CA 92211

☐ DELETE

4. TITLE

NAME AS Amy G. Bossin

STREET ADDRESS 40-004 Cook St.

CITY-ST-ZIP Palm Desert, CA 92211

☐ DELETE

5. TITLE

NAME VP, AC, T JAMES W. Diepker

STREET ADDRESS 40-004 Cook St.

CITY-ST-ZIP Palm Desert, CA 92211

☐ DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change☐ Addition

300002537969

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***150.00

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)(k), Florida Statutes, 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

444-521-8504

CR2E034 (12/95)