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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V70982** (6)

1. Corporation Name

DATTILE DISTRIBUTING, INC.



Principal Place of Business

**3080 SW SUNSET TRAIL
PALM CITY FL 34990
US**

Mailing Address

**P.O. BOX 9217
PORT ST. LUCIE FL 34985
US**

3. Date Incorporated or Qualified
10/09/1992

3a. Date of Last Report
09/26/1995

2. Principal Place of Business

2a. Mailing Address

21 **3080 SW SUNSET TRAIL**

26 **PO Box 9217**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Palm City FL**

28 **Port St Lucie**

Zip

Zip

24 **34990**

25 **Martin**

29 **34985-9217**

30 **St Lucie**

9. Name and Address of Current Registered Agent

**DATTILE, STEPHEN
3080 SW SUNSET TRAIL
PALM CITY FL 34990**

10. Name and Address of New Registered Agent

81 Name

Stephen Dattile

82

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

83

84

City

Palm City

FL

85

Zip Code

34990

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DATTILE, STEPHEN**
STREET ADDRESS **3080 SW SUNSET TRAIL**
CITY - ST - ZIP **PALM CITY FL 34990**

TITLE **V** ☒ DELETE

NAME **DATTILE, CATHY**
STREET ADDRESS **222 RIDGE RD**
CITY - ST - ZIP **JUPITER FL**

TITLE **Vice President** ☐ DELETE

NAME **Scott Postiglione**
STREET ADDRESS **2642 HADINS ST**
CITY - ST - ZIP **BLYNN NJ 07003**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen Dattile
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15

(407) 286-3546

Date

Office Phone #

CR2E034 (12/95)