

FILE NOW: FILING FEE AFTER MAY 1ST IS \$150.00

FILED

Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V70982 (6)

1. Corporation Name
DATTILE DISTRIBUTING, INC.

Principal Place of Business
3080 SW SUNSET TRACE
PALM CITY FL 34990
US

Mailing Address
P. O. BOX 9217
PORT ST. LUCIE FL 34985-9217
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1303 SW Seagull way Suite, Apt. #, etc. 22 City & State 23 Palm City FL Zip Country 24 34990 25 Martin		2a. Mailing Address 26 1303 SW Seagull way Suite, Apt. #, etc. 27 City & State 28 Palm City FL Zip Country 29 34990 30 Martin		3. Date Incorporated or Qualified 10/09/1992	
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) 1303 SW Seagull way 83 84 City Palm City FL 85 Zip Code 34990		4. FEI Number 65-0363453 Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	DATTILE, STEPHEN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3080 SW SUNSET TRAIL		1.3 STREET ADDRESS	
PALM CITY FL 34990		1.4 CITY-ST-ZIP	
VP	SCOTT POSTIGLIONS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2642 HADING S		2.1 TITLE	
BILCYN N		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I hereby 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stephen Dattile 3-3-98 561-286-3546

CR2E034 (1097)