

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 164403 (8)

1. Corporation Name

SETZER'S WAREHOUSING CORPORATION, INC.

Principal Place of Business 500 EDWARD BALL BUILDING JACKSONVILLE FL 32202-4388	Mailing Address 500 EDWARD BALL BUILDING JACKSONVILLE FL 32202-4388
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3. Date Incorporated or Qualified 02/28/1951	3a. Date of Last Report 02/21/1995
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4. FEI Number 59-0842405	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 21 50 North Laura Street Suite, Apt. #, etc. 22 Suite 3900 City & State 23 Jacksonville, FL Zip 24 32202 Country 25 Duval	2a. Mailing Address 26 50 North Laura Street Suite, Apt. #, etc. 27 Suite 3900 City & State 28 Jacksonville, FL Zip 29 32202 Country 30 Duval
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9. Name and Address of Current Registered Agent

SELBER, LEONARD A
C/O HOLLAND & KNIGHT
50 NORTH LAURA ST., SUITE 3900
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue, Suite 3000
83
84 City Miami
85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Donald W. Wallis, Vice President *Donald W. Wallis*

3/15/96

Signature typed or printed name of registered agent (do not include title)

(NOTE: Registered Agent Signature Required When Not Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SETZER, LEONARD R 2623 FOREST POINT CT JACKSONVILLE, FL 00000	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SETZER, LEONARD R. 2623 FOREST POINT CT JACKSONVILLE FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BENLEY, C. ALAN 2321 LIBERTY STREET JACKSONVILLE FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KEMPNER, FRANCINE T. 2321 LIBERTY ST JAX FL 32206	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE
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	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP
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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: *Leonard R. Setzer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

(904) 757-2749

APR 19 1996

CR2E034 (12/95)