2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # 663159** 1. Entity Name WAREHOUSES MANAGEMENT SERVICES, INC. 04-18-2001 90020 045 ***150.00 Principal Place of Business Mailing Address 4180 NW 132ND STREET 4180 NW 132ND STREET MIAMI FL 33054 MIAMI FL 33054 948906 2. Principal Place of Business ROAD 3. Mailing Address RPAD 2850 C STINUNG 2850 C STINUNG Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE HOLLY WOOD, FL City & State 4. FEI Number Applied For 59-1965 196 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33020 BLOWALD B 九のルタルカ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZOROVICH, FRED A Street Address (P.O. Box Number is Not Acceptable) 4180 NW 132ND ST. **MIAMI FL 33054** 2850 C STIRUNG ROAD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ZOROVICH, FRED NAME NAME 2850 C STINUNG ROAD STREET ADDRESS 4180 NW 132ND ST. STREET ADDRESS CITY-ST-7IP MIAMI FL 33054 CITY-ST-7IP ☐ Delete TITLE GILLAM, CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 4180 NW 132ND ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 TITLE TITLE --- " -- • Delete ---AVSHALOM, JOY NAME NAME SAME AS ABOVE STREET ADDRESS STREET ADDRESS 4180 NW 132ND ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP~ TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-2001

954-923-1499

Daytime Phone #