1. Entity Nam	MENT	# A9	94000	000990				
N.W. 5TH AVENUE WAREHOUSE, LTD.						FILE	ΞD	
Principal Place of Business 2800 NE 26 COURT FT LAUDERDALE FL 33306			Mailing Address 2800 NE 26 COURT			PH 12: 23 Of Statë		
PI LAUDERDA	LE FL 33306			FT LAUDERDALE FL 33306		SECRETARY (FLORIDA	? 7.1 111 8.6 118 1.111 8 1.6111 8.6 11 1. 86 1
2. Principal Place of Business		3	. Mailing Address			0 1 1	 	
Suite, Apt. #, etc.			·	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State			City & State		4. FEI Number 65-0509149		Applied For Not Applicable	
Zip		Country		Zip	Country	5. Certificate of	f Status Desired	\$8.75 Additional Fee Required
-	6. Name	and Address	of Current Reg	Istered Agent	Name	7. Name and A	ddress of New Registere	d Agent
BERGER, JAMES L				Street Address (P.O. Box Number is Not Acceptable)				
350 EAST LAS OLAS BLVD., SUITE 1000 FORT LAUDERDALE FL 33301						<u>-</u>		
FUNI LAU	DENDALE F	L 33301			City	:	F	Zip Code
8. The above	named entity	submits this s	tatement for the	purpose of changing its	egistered office or reg	istered agent, or both,	in the State of Florida.	
SIGNATURE _	Signature, typed o	or printed name of re	gistered agent and titt	le if applicable. (NOTE	Registered Agent signature re-	quired when reinstating)	DATE	
	ntributions on record.	\$1	00.00	10. Amount of Capita in FLORIDA to da	Contributions e.		11. MAKE CHECK PAYAB SEE REVERSE SIDE	LE TO DEPT. OF STATE
9. Capital Co	ntributions on record.	\$1	00.00	10. Amount of Capita in FLORIDA to da T IS A BUSINESS EN	Contributions e. ITY MUST BE REC	SISTERED AND AC	11. MAKE CHECK PAYAB	LE TO DEPT. OF STATE FOR FEE INFORMATION
9. Capital Cor as Shown o	ntributions on record. A G NOTE:	\$1 GENERAL PA General Pa GENERA	00.00	10. Amount of Capita in FLORIDA to de T IS A BUSINESS EN OT be changed on th	Contributions e. ITY MUST BE REC	SISTERED AND AC	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Cor as Shown of	ntributions on record. A G NOTE: P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF	00.00 ARTNER THA rtners MAY N	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr	SISTERED AND AC	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFIC to change a general p	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown C	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13.	SISTERED AND AC	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFIC to change a general p	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFIC to change a general p ADDRESS CHANGES C	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as Shown of as Shown of as Shown of a sh	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFIC to change a general p ADDRESS CHANGES C	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE to change a general p ADDRESS CHANGES C ADDRESS CHANGES C ADDRESS CHANGES C TO 10 14 2 1 -05/15/01	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFIC to change a general p ADDRESS CHANGES C	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE to change a general p ADDRESS CHANGES C ADDRESS CHANGES C ADDRESS CHANGES C TO 10 14 2 1 -05/15/01	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. SIREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE to change a general p ADDRESS CHANGES C ADDRESS CHANGES C ADDRESS CHANGES C TO 10 14 2 1 -05/15/01	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE to change a general p ADDRESS CHANGES C ADDRESS CHANGES C ADDRESS CHANGES C TO 10 14 2 1 -05/15/01	LE TO DEPT. OF STATE FOR FEE INFORMATION CE. artner.
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE to change a general p ADDRESS CHANGES C ADDRESS CHANGES C ADDRESS CHANGES C TO 10 14 2 1 -05/15/01	LE TO DEPT. OF STATE
9. Capital Coras Shown of as S	P94000054 N.W. 5TH A	\$1 GENERAL PA General Pal GENERA 070 AVENUE WAF 6 COURT	ARTNER THAY ARTNER MAY N L PARTNER INF	10. Amount of Capite in FLORIDA to de T IS A BUSINESS EN OT be changed on the CORMATION	Contributions e. ITY MUST BE REC form; an amendr 13. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS	GISTERED AND AC ment must be filed	11. MAKE CHECK PAYAB SEE REVERSE SIDE TIVE WITH THIS OFFICE to change a general p ADDRESS CHANGES C ADDRESS CHANGES C ADDRESS CHANGES C TO 10 14 2 1 -05/15/01	LE TO DEPT. OF STATE

SIGNATURE:

Daytime Phone #