

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90127 047 ***150.00

DOCUMENT # P02000007910

1. Entity Name
58TH ST WAREHOUSE, INC.



Principal Place of Business

**8200 N.W. 58 STREET
MIAMI FL 33166**

Mailing Address

**8200 N.W. 58 STREET
MIAMI FL 33166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3605145

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROTH, JEFFREY C
ROTH & SCHOLL
1500 SAN REMO AVE SUITE 176
CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name **JOSEPH G. MORETTI JR**
Street Address (P.O. Box Number is Not Acceptable)
401 LEUCADENDRA DR
City **CORAL GABLES** FL Zip Code **33156-2367**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Joseph G. Moretti Jr - **JOSEPH G. MORETTI JR**

2/5/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MORETTI, JOSEPH G JR**
STREET ADDRESS **8200 N.W. 58 STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **D** ☐ Delete
NAME **MORETTI, PATRICIA A**
STREET ADDRESS **8200 N.W. 58 STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☒ Change ☐ Addition
NAME **SAME NAME**
STREET ADDRESS **401 LEUCADENDRA DR**
CITY-ST-ZIP **CORAL GABLES, FL 33156**

TITLE **SD** ☒ Change ☐ Addition
NAME **SAME NAME**
STREET ADDRESS **401 LEUCADENDRA DR**
CITY-ST-ZIP **CORAL GABLES, FL 33156**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph G. Moretti Jr
JOSEPH G. MORETTI JR - PRESIDENT

2/5/03
Date

305-592-5220
Daytime Phone #

CR2E034 (10/02)