

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000096017**

1. Corporation Name
ONTARIO WAREHOUSE I, INC.

Principal Place of Business

**1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE FL 32308**

Mailing Address

**1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**TQDD, DAVID E
1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE FL 32308**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 title if applicable

(NOTE: Registered Agent Signature required when changing agent.)

(NOTE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	BENNETT, DOUGLAS W	1801 HERMITAGE BOULEVARD, SUITE 600	TALLAHASSEE FL 32308	☐
D	MILLER, TODD A	1801 HERMITAGE BOULEVARD, SUITE 600	TALLAHASSEE FL 32308	☒
P	SMITH, JAMES S	77 W WACKER DR, SUITE 4150	CHICAGO IL 60601	☐
V	DIVALL, JOHN N	77 W WACKER DR, SUITE 4150	CHICAGO IL 60601	☒
T	JOHNSON, KELLEY	77 W WACKER DR, SUITE 4150	CHICAGO IL 60601	☐
S	LEE, JAMES	77 W WACKER DR, SUITE 4150	CHICAGO IL 60601	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	Jeffrey L. Smith	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308	☐
VAS	Luanne K. Good	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308	☒
VT	Kelly Johnson	77 W. Wacker Dr, Suite 4150	Chicago, IL 60601	☒

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) 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 as an attachment with an address, with all other like empowered.

SIGNATURE: **Douglas W. Bennett, Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 APR -9 PM 12:00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1996

4. FEI Number

59-3413039

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

☐ Yes ☒ No

10. Name and Address of New Registered Agent

**500002840305--8
-04/15/98--01077--011
****150.00 ****150.00
FL 85 Zip Code**

002300

CR2E034 (11/98)

2-14-99

850-488-4406

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