

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Aug 13 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000101780 (0)  
 1. Corporation Name  
 COLUMBUS WAREHOUSE MANAGEMENT, INC.



Principal Place of Business: 3335 CHANTARENE DRIVE, PENSACOLA FL 32507  
 Mailing Address: 3335 CHANTARENE DRIVE, PENSACOLA FL 32507

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/17/1996

4. FEI Number: 59-3418645

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 or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

21. Principal Place of Business: 6730 Epping Forest Way N., Suite #107, Jacksonville FL 32217, USA

22. Mailing Address: 6730 Epping Forest Way N., Suite #107, Jacksonville FL 32217, USA

9. Name and Address of Current Registered Agent  
 POLLAK, LEWIS B SR  
 3335 CHANTARENE DRIVE  
 PENSACOLA FL 32507

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 6730 Epping Forest Way N., #107

83

84 City: Jacksonville FL 85 Zip Code: 32217

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE: D  
 NAME: POLLAK, LEWIS B SR  
 STREET ADDRESS: 3335 CHANTARENE DRIVE  
 CITY-ST-ZIP: PENSACOLA FL 32507

TITLE:  DELETE

TITLE:  DELETE

TITLE:  DELETE

TITLE:  DELETE

TITLE:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition

1.2 NAME

1.3 STREET ADDRESS: 6730 EPPING FOREST WAY N. #107

1.4 CITY-ST-ZIP: JACKSONVILLE FL 32217

2.1 TITLE:  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE:  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE:  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE:  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE:  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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: *Henry M. D... 8/13/98*

CR2E034 (5/98)