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PROFIT CORPORATION **ANNUAL REPORT**

1998

officer or director of the corpora Block 12 or Block 13 if changed

SIGNATURE: ×



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 11 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000061279 (1)

HOME MART DELIVERIES, INC.

Principal Place of Business Mailing Address 5208 NORTH STATE ROAD 7 5208 NORTH STATE ROAD 7 TAMARAC FL TAMARAC FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0690918 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Couritry Zip Country Ζip 8. This corporation owes or has paid the current year Intangible □ No 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILLNER, ROBIN I **HERZFELD & RUBIN** 82 Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVENUE #1501 83 **MIAMI FL 33131** 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Flonda 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 priotes name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE MARTINEZ, WILSON NAME 1.2 NAME **5208 NORTH STATE ROAD 7** STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Addition TITLE 3.1 TITLE Change 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 1ITLE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP supplied with th upplicaental and Itiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an outside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in I hereby certify that the informal Indicated on this annual report