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**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 MAY -1 PM 1:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 350318 (2)

1. Corporation Name

WAREHOUSE EQUIPMENT & SERVICE SPECIALISTS, INC

Principal Place of Business

**4810 SW 75TH AVENUE
MIAMI FL 33155**

Mailing Address

**4810 SW 75TH AVENUE
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1969

3a. Date of Last Report

04/29/1994

4. FEI Number

59-1268905

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 has liability for intangible tax under S. 190.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 7320 SW 45 Street

Suite, Apt. #, etc.

2a. Mailing Address

26 7320 SW 45 Street

Suite, Apt. #, etc.

City & State

23 Miami, Florida

Zip

Country

24 33155

25 DADE

City & State

26 Miami, Fl.

Zip

Country

29 33155

30 DADE

9. Name and Address of Current Registered Agent

**ADAN, MARTHA M
9211 SW 70 ST
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Martha M. Adan

President

4/24/95

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

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**STD
ADAN, JORGE M
9211 SW 70 ST
MIAMI, FL 00000 33173**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
ADAN, MARTHA M
9211 SW 70 ST
MIAMI, FL 00000 33173**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
PEREZ, JORGE
4220 SW 14 ST
MIAMI FL 33134**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Martha M. Adan* President

(Signature typed or printed name of signing officer or director)

4/24/95 - (305)264-8991

(Date) (Telephone #)