2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 08:00 AM **DOCUMENT # 379190 Secretary of State** 1. Entity Name GULF ATLANTIC WAREHOUSE, INC. Principal Place of Business Mailing Address 3200 NW 125TH ST 3200 NW 125TH ST **MIAMI FL 33167** MIAMI FL 33167 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number 59-1438195 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, GARY Street Address (P.O. Box Number is Not Acceptable) 12211 MELISSA WAY COOPER CITY FL 33026 City Zip Code 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Change Defete HILE GREENE, GARY NAME NAME 12211 MELISSA WAY U00000676765 STREET ADDRESS STREET ADDRESS COOPER CITY FL 03/30/07-80074-025 150.00 CITY-ST-ZIP City+SI-ZIP Delete THIE ☐ Change ☐ Addition KRAVET, MAXINE L. NAME 5625 S.W. 87 AVE. STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-7IP CITY-ST-ZIP THEF. ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-31-21P TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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: MAXING L KRAVET- Majane L Knavet 3/20/07 (305) 953-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR Date Date Daylore Phone 4