

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 452423

(7)

1. Corporation Name

OUR WAREHOUSE, INC.



Principal Place of Business

2760 N.W. 63RD CT. #F  
FORT LAUDERDALE FL 33309-8712

Mailing Address

2760 N.W. 63RD CT. #F  
FORT LAUDERDALE FL 33309-8712

3. Date Incorporated or Qualified  
05/03/1974

3a. Date of Last Report  
04/28/1995

4. FEI Number  
59-1595125

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. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2745 E ATLANTIC BLVD

25 2745 E ATLANTIC BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 200

27 200

City & State

City & State

23 Pompano beach

28 Pompano beach FL

Zip

Zip

24 330602

29 330602

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, TED  
2760 N.W. 63RD CT. #F  
SUITE 300  
FT. LAUDERDALE FL 33309-8712

81 Name RANDOLPH G WHITE

82 Street Address (P.O. Box Number is Not Acceptable)  
8560 SHAW WAY

83

84 City BOCA RATON

FL 85 Zip Code 33433

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 provisions of, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable date

Signature typed or printed name of new registered agent and the applicable date

3-13-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME STD  
STREET ADDRESS WALDRON, SUZETTE  
CITY-ST-ZIP 2760 NW 63RD COURT, #F  
FORT LAUDERDALE FL

TITLE ☐ DELETE  
NAME PD  
STREET ADDRESS WILSON, FRANCES  
CITY-ST-ZIP 2760 N.W. 63RD CT. #F  
FT. LAUDERDALE FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: Suzette Waldron Suzette Waldron 5/10/96 9549411818  
Signature and typed or printed name of signing officer or director Date Date/Time

CR2E034 (12/95)