

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 # 519673 (8)

1. Corporation Name

OCALA WAREHOUSE COMPANY



Principal Place of Business

2603 SE 17TH STREET, SUITE B
OCALA FL 32671

Mailing Address

2603 SE 17TH STREET, SUITE B
OCALA FL 32671

2. Principal Place of Business

21 State: Apt., etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State: Apt., etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERMAN, WALTER R.
2603 SE 17TH STREET, SUITE B
OCALA FL 32671

3. Date Incorporated or Qualified
12/06/1976

3a. Date of Last Report
01/24/1995

4. FEI Number
59-1704860

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

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 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE:

(Signature of Walter R. Berman, Registered Agent)

(Signature of Sandra B. Mortham, Secretary of State)

Date:

12. OFFICERS AND DIRECTORS

1. NAME	P	BERMAN, WALTER R.	☐ DELETE
2. STREET ADDRESS		1919 SE 7TH STREET	
3. CITY, ST, ZIP		OCALA FL	
4. NAME	ST	BERMAN, ANNE A.	☐ DELETE
5. STREET ADDRESS		1919 SE 7TH STREET	
6. CITY, ST, ZIP		OCALA FL	
7. NAME			☐ DELETE
8. STREET ADDRESS			
9. CITY, ST, ZIP			☐ DELETE
10. NAME			☐ DELETE
11. STREET ADDRESS			
12. CITY, ST, ZIP			☐ DELETE
13. NAME			☐ DELETE
14. STREET ADDRESS			
15. CITY, ST, ZIP			☐ DELETE
16. NAME			☐ DELETE
17. STREET ADDRESS			
18. CITY, ST, ZIP			☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
7. CITY, ST, ZIP	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
10. CITY, ST, ZIP	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY, ST, ZIP	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	☐ Change ☐ Addition
17. NAME	
18. STREET ADDRESS	
19. CITY, ST, ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/96

352-732-2777

CR2E034 (12/95)