

FRONT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 616642 (5) CORPORATION NAME AMERICAN WAREHOUSE CORPORATION

FILED

99 AUG 13 PM 1:40

SECRETARY OF STATE



Principal Place of Business

3000-1 HARTLEY ROAD JACKSONVILLE FL 32257 US

Mailing Address

3000-1 HARTLEY ROAD JACKSONVILLE FL 32257 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified 03/30/1979

4. FEI Number 59-1918899

Approved Not Approved

2. Principal Place of Business

21 One San Jose Place

Suite, Apt. #, etc. Suite 39

City & State Jacksonville FL

Zip 32257

Country USA

2a. Mailing Address

26 One San Jose Place

Suite, Apt. #, etc. Suite 39

City & State Jacksonville FL

Zip 32257

Country USA

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 owes or has paid the current year Individual Personal Property Tax due June 30

Yes No

LEGLER, MITCHELL W. 200 LAURA ST. JACKSONVILLE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable) 300A Wharfside Way

83

84 City Jacksonville

FL

Zip Code 32207

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its principal 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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when remaining)

10/17

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Row 1: P PARDO, J. A. 3000-1 HARTLEY ROAD JACKSONVILLE FL 32257. Includes DELETED checkbox.

Table with 5 rows for Additions/Changes to Officers and Directors. Row 1: P D One San Jose Place Suite 39 Jacksonville, FL 32257. Includes Change and Add checkboxes.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. If Block 12 or Block 13 is changed, or on an attachment with an agreement.

SIGNATURE:

Handwritten signature of Joseph A. Pardo

Joseph A. Pardo

7/9/99

0046477


James E. Bullard
Certified Public Accountant

One San Jose Place
Suite 39
Jacksonville, Florida 32257

(904) 268-4545
Fax (904) 268-7391
E-Mail: jebcpa@tu.infi.net

July 26, 1999

The Honorable Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**Re: AWC Transportation, Inc. (Ref # 623896) and
American Warehouse Corporation (Ref # 616642)**

Dear Ms. Harris:

This letter is in response to your letters (and enclosures) dated July 21, 1999 and July 19, 1999, respectively (copies enclosed), in reference to the above-captioned.

The Annual Reports for the above-captioned corporations were not timely filed this year, because the 1999 Corporation Annual Report forms were sent to their old address, which was 3000-1 Hartley Road, Jacksonville, FL 32257. That address was effective for last year's (1998) Annual Report.

For a number of years, as a courtesy, I have allowed these corporations (which were and are inactive) to use my office address. My office address was changed in April 1998, and a notice of change of address was properly filed with the Post Office for my own office and several other business entities, including the above-captioned. For some reason, the 1999 Corporation Annual Reports were not forwarded to my current address.

For your information, these corporations' active status is being maintained for protective legal purposes; the corporations have no assets, nor have they conducted business in Florida (or elsewhere) for a number of years. Additionally, I believe that you will find that Corporate Annual Reports were timely filed in prior years.

The Honorable Katherine Harris
Secretary of State
July 26, 1999
Page 2

I respectfully request that your office waive the late filing fees, and accept the tendered payment of \$300.00 (\$150. each) as payment in full for both 1999 Corporation Annual Reports, for the reasons stated above; it would constitute a hardship on the corporations to pay the additional amount of \$800.00 (\$400. each).

Please let me know if you need any additional information.

Respectfully submitted,


James E. Bullard, CPA

Enclosures: As Stated