

**FLORIDA  
CORPORATION  
ANNUAL REPORT  
1999**


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

**DOCUMENT # 616642 (5)**  
1. 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

## 2. Principal Place of Business

21 One San Jose Place

Suite, Apt. #, etc.

22 Suite 39

City & State

23 Jacksonville FL

Zip

24 32257

Country

25 USA

## 2a. Mailing Address

26 One San Jose Place

Suite, Apt. #, etc.

27 Suite 39

City & State

28 Jacksonville FL

Zip

29 32257

Country

30 USA

## 3. Date Incorporation or Qualification

03/30/1979

## 4. FEI Number

59-1918899

Approved  
Not Approved

## 5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

## 6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

## 7. This corporation owns or has paid the current year independent

Personal Property Tax due June 30 ☐ Yes ☒ No

## 10. Name and Address of New Registered Agent

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

85 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 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 aforementioned change as required by law. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

## SIGNATURE

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

(NOTE: Registered Agent signature required when remaining)

10/17

## OFFICERS AND DIRECTORS

☐ DELETE

TITLE	P
NAME	PARDO, J. A.
STREET ADDRESS	3000-1 HARTLEY ROAD
CITY-ST-ZIP	JACKSONVILLE FL 32257
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

☒ Change ☐ Add

1.1 TITLE	P D
1.2 NAME	
1.3 STREET ADDRESS	One San Jose Place Suite 39
1.4 CITY-ST-ZIP	Jacksonville, FL 32257
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SP

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 a notary public. If Block 12 or Block 13 is changed, or on an attachment with an agent's signature.

## SIGNATURE:

*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  
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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