

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006347

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CONSOLIDATED WAREHOUSE SERVICES, INC.

Current Principal Place of Business:

13501 S.W. 128TH STREET, SUITE 115
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 S.W. 128TH STREET, SUITE 115
MIAMI, FL 33186

New Mailing Address:

FEI Number: 58-2419309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE, SUITE 800 SOUTH TOWE
R
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HERBERT, STEPHEN
Address: 13501 S.W. 128TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: QUIRICI, LUCIANO
Address: 13501 S.W. 128TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SENDROWITZ, BOB
Address: 13501 S.W. 128TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BOCCEDI, IVANO
Address: 13501 S.W. 128TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN HERBERT

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date