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

PROFIT CORPORATION ANNUAL REPORT

1996

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F9400000286 (4) 1. Corporation Name

ALLPOINTS WAREHOUSING COMPANY OF ORLANDO

Mailing Address Principal Place of Business 4701 E. 7TH AVE. 4701 E. 7TH AVE. TAMPA FL 33605 TAMPA FL 33605 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 01/21/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 38-3146029 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. \Box Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip Country Zιρ ¥ Yes □No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) ZORN, HARVEY C **B2** 4701 E. 7TH AVE. 83 **TAMPA FL 33605** 85 Zip Code 84 City 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change ■ Addition DELETE CDPS 1. 1 TITLE TITLE 1.2 NAME ZORN, HARVEY C NAME 804 GUISANDO DE AVILA 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2. 1 TITLE THILE 2.2 NAME ZORN, HARVEY C NAME 2.3 STREET ADDRESS 804 GUISANDO DE AVILA STREET ADDRESS TAMPA FL 24 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 3. 1 TITLE TITLE 3.2 NAME NAME 3 3. STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Change Addition [] DELETE 4. 1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CiTY - ST - ZiP Change ☐ Addition DELETE 5 1 TITLE TITLE 5.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 cath; 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

6 1 TITLE

6.2 NAME

□ DELETE

CR2E034 (12/95)

Addition

Change