


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 16 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000005124 (1)**  
 1. Corporation Name  
**PHOENIX WAREHOUSE, INC.**



Principal Place of Business <b>2401 KERNER BLVD SAN RAFAEL CA 94901</b>	Mailing Address <b>2401 KERNER BLVD SAN RAFAEL CA 94901-5569</b>
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3. Date Incorporated or Qualified <b>10/20/1995</b>	3a. Date of Last Report <b>03/15/1996</b>
4. FEI Number <b>68-0342931</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	
85. Zip Code	<b>FL</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CONSTANTIN, GUS</b>	1.2 NAME	
STREET ADDRESS	<b>2401 KERNER BLVD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN RAFAEL CA 94901</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VTD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHOKSI, PARITOSH K</b>	2.2 NAME	
STREET ADDRESS	<b>2401 KERNER BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN RAFAEL CA 94901</b>	2.4 CITY-ST-ZIP	
TITLE	<b>CFO</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHOKSI, PARITOSH K</b>	3.2 NAME	
STREET ADDRESS	<b>2401 KERNER BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN RAFAEL CA 94901</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TONG, BRYANT J</b>	4.2 NAME	
STREET ADDRESS	<b>2401 KERNER BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN RAFAEL CA 94901</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTINEZ, GARY</b>	5.2 NAME	
STREET ADDRESS	<b>2401 KERNER BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN RAFAEL CA 94901</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VAT</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SOLOVEI, HOWARD</b>	6.2 NAME	
STREET ADDRESS	<b>2401 KERNER BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN RAFAEL CA 94901</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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.

**SIGNATURE:** \_\_\_\_\_ **ACQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)