

FILED  
Mar 01, 2001 8:00 am  
Secretary of State

1/25

01-25-2001 90163 001 \*\*\*317.50

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004892

1. Entity Name

WHEREHOUSE SUBSIDIARY I CO., INC.

63866

Principal Place of Business

19701 HAMILTON AVE  
TORRENCE CA 90502

Mailing Address

19701 HAMILTON AVE  
TORRENCE CA 90502  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

TORRENCE, CA

City & State

TORRENCE, CA

4. FEI Number 75-1438662

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
STE. 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

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FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check-Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P				D		
	ANTONIO C. ALVAREZ, II	19701 Hamilton Ave.	TORRENCE, CA. 90502		PAUL STRAUSS	19701 Hamilton Ave.	TORRENCE, CA 90502
	SVP, T						
	CHARLES M. FUERTSCH	19701 Hamilton Ave.	TORRENCE, CA. 90502				
	VPGC						
	PAUL STRAUSS	19701 Hamilton Ave.	TORRENCE, CA. 90502				
	VP, O+A						
	MARK D. ALVAREZ	19701 Hamilton Ave.	TORRENCE, CA. 90502				
	D						
	ANTONIO C. ALVAREZ, II	19701 Hamilton Ave.	TORRENCE, CA. 90502				
	D						
	MARK A. VELARDE	19701 Hamilton Ave.	TORRENCE, CA. 90502				

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Alvarez

1-10-01 410-965-8312

CR2E034 (10/00)