

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

**FILED**

**Apr 25 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # G40304 (9)**  
1. Corporation Name  
**WAREHOUSE 1, INC.**



Principal Place of Business  
**17800 N. STATE RD. 9 DR.  
MIAMI FL 33162  
US**

Mailing Address  
**17800 N. STATE RD. 9 DR.  
MIAMI FL 33162  
US**

3. Date Incorporated or Qualified  
**05/19/1983**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**59-2306135**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

9. Name and Address of Current Registered Agent  
**GRANOFF, ROBERT  
17800 NORTH STATE ROAD 9 DRIVE  
MIAMI FL 33162**

10. Name and Address of New Registered Agent  
81 Name **O.B. Romero**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**2901 S.W. 8th Street**  
83 **Suite 202**  
84 City **Miami** FL 85 Zip Code **33135**

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 **O.B. Romero** 4/18/97  
Signature, typed or printed name of registered agent and date of application (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>VDS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GRANOFF, ROBERT</b>	
STREET ADDRESS	<b>17800 N. STATE RD. 9 DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>ROBINS, JANYCE</b>	
STREET ADDRESS	<b>17800 NORTH SR 9 DRIVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>RACHLIN, NORMAN S.</b>	
STREET ADDRESS	<b>17800 NORTH STATE ROAD 9 DRIVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>M.H. Shulman</b>	
13 STREET ADDRESS	<b>2901 S.W. 8th Street Suite 202</b>	
14 CITY-ST-ZIP	<b>Miami, FL 33135</b>	
21 TITLE	<b>S/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	<b>S.E. Shulman</b>	
23 STREET ADDRESS	<b>2901 S.W. 8th Street Suite 202</b>	
24 CITY-ST-ZIP	<b>Miami, FL 33135</b>	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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: **S.E. Shulman** 4/18/97 (800) 726-0832

CR2E034 (9/96)