

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:20

**DOCUMENT # J22805 (2)**  
1. Corporation Name  
**DOWNTOWN WAREHOUSE COMPANY, INCORPORATED**

Principal Place of Business Mailing Address  
**633 S. FEDERAL HWY  
8TH FLOOR  
FT. LAUDERDALE FL 33301  
US** **P.O. BOX 02-9010  
FT. LAUDERDALE FL 33302-9010**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified <b>07/08/1986</b>	3a. Date of Last Report <b>01/19/1994</b>
4. FEI Number <b>59-2693946</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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 <b>21 Same</b>	2a. Mailing Address <b>26 Same</b>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Country
25 Country	30 Zip

9. Name and Address of Current Registered Agent <b>MATTEL, HARVEY 633 S. FEDERAL HWY EIGHT FLOOR FT. LAUDERDALE FL 33301</b>		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Applicable)	83	84 City
		85	Zip Code
		<b>FL</b>	

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 607.0605, Florida Statutes.

SIGNATURE: \_\_\_\_\_  
Print or type name of registered agent and title (last name first) \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE <b>PD</b>	NAME <b>BARNES, PHYLLIS</b>	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>829 SW COCONUT DRIVE</b>	CITY, ST, ZIP <b>FT. LAUDERDALE FL</b>	2. NAME	
TITLE <b>S</b>	NAME <b>BARNES, SEFTON</b>	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>829 SW COCONUT DRIVE</b>	CITY, ST, ZIP <b>FT. LAUDERDALE FL</b>	4. NAME	
TITLE <b>TD</b>	NAME <b>MATTEL, HARVEY K.</b>	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>633 S. FEDERAL HWY., 8TH FL</b>	CITY, ST, ZIP <b>FT. LAUDERDALE FL</b>	6. NAME	
TITLE	NAME	7. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NAME	8. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP	NAME	9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	10. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NAME	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP	NAME	12. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and equally for the meeting described in Section 199.032, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that the separate statement of the corporation's financial condition is true. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes, and that my name appears on Block 12 or 13 of this filing. If I am not an officer or director, I am an authorized agent of the corporation.

SIGNATURE:   
SIGNATURE AND PRINTED NAME OF FILING OFFICER OR DIRECTOR  
**Harvey Mattel 1/11/95 (305) 763-5095**  
**TREASURER**