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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Saridra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # J22805 (2) 1. Corporation Name DOWNTOWN WAREHOUSE COMPANY, INCORPORATED					
Principat Ptace	e of Business	Mailing Address			01 0111 01011 01011 01011 01011 01011 01011 1101
633 S. FEDE 8TH FLOOR		P.O. BOX 02-9010 FT. Lauderdale Fl. 33302-9010			
ft. Lauder US	DALE FL 33301			3. Date incorporated or Qualified 07/08/1986	· ·
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number	01/18/1995 Applied For
•]		26		59-2693946	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	e	City & State		6. Election Campaign Financing	\$5.00 мау Ве
վ - Ζφ	Country	28 Zip	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
·]	25	29	30	Florida Statutes X Ye	cN □ e
	9. Name and Address of Curre	ent Registered Agent		10. Name and Address of New	Registered Agent
MATTE	I LAMORY.		81 Name		
Mattel, Harvey 633 S. Federal Hwy			82 Street Add	ldress (P.O. Box Number is Not Acceptable)	
EIGHT I			83		
	JDERDALE FL 33301				
			84 City		FL 85 Zip Code
or registe	red agent, or both, in the State of Flo	erida. Such change was authoriz	ed by the corporation's boa	oration submits this statement for the pa ard of directors. I hereby accept the app	urnose of changing its registered office
or registe familiar w siGNATURE	red agent, or both, in the State of Flo ith, and accept the obligations of, Ser Structure stood or proted nation of registered age	orida. Such change was authorization 607.0505, Florida Statutes and tile if applicable (NC	ed by the corporation's boa DTE Registered Agent signature require	ard of directors. I hereby accept the application of directors.	urpose of changing its registered office pointment as registered agent. I am
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SIGNATURE:

NATURE WILD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

/14/96 Date 954) 763 5095