

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90575 010 ***150.00

DOCUMENT # K68251

1. Entity Name

C. S. JACKSONVILLE WAREHOUSE CORP.



Principal Place of Business

C/O LEVITT PROPERTIES
402-412 RT 23
FRANKLIN NJ 07416

Mailing Address

C/O LEVITT PROPERTIES
402-412 RT 23
FRANKLIN NJ 07416

040000011



MOORE CR2E034 (11/03)

2. Principal Place of Business

100 Quarry Rd
Ste. 2

3. Mailing Address

100 Quarry Rd
Ste. 2

City & State

Hamburg NJ

City & State

Hamburg NJ

4. FEI Number

22-2963509

Applied For

Not Applicable

Zip

07419

Country

USA

Zip

07419

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE - 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S ☐ Delete
NAME CHAIFETZ, MALCOLM
STREET ADDRESS 350 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE TD ☐ Delete
NAME RUBEINSTEIN, ESTELLE
STREET ADDRESS 215 E. 68TH ST.
CITY-ST-ZIP NEW YORK NY

TITLE PD ☐ Delete
NAME LEVITT, MORTIMER
STREET ADDRESS 10 E 82ND STREET
CITY-ST-ZIP NEW YORK NY

TITLE VD ☐ Delete
NAME LEVITT, ANNEMARIE
STREET ADDRESS 10 E 82ND STREET
CITY-ST-ZIP NY NY

TITLE V ☐ Delete
NAME EBERLY, K
STREET ADDRESS 402-412 ROUTE 23
CITY-ST-ZIP FRANKLIN NJ 07416

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 100 Quarry Rd, Ste. 2
CITY-ST-ZIP Hamburg NJ 07419

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathy Eberly (Kathy Eberly)

4/26/04 973-823-1140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #