

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **L25782**

(8)

95 MAY 11 11:11:01

1. Corporation Name

FLORIDA EXPRESS WAREHOUSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**6750 NW 79TH AVE.
MIAMI FL 33166**

Mailing Address

**6750 NW 79TH AVE.
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
10/27/1989

3a. Date of Last Report
04/18/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FFI Number

65-0158002

Applied For

Not Applicable

State Apt # etc.

22

State Apt # etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has liability for ademption tax under § 119.06, Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JIMENER, JOSE M.
2110 SW 125TH COURT
MIAMI FL 33175**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1
NAME **D JIMENEZ, JOSE**
STREET ADDRESS **6750 NW 79TH AVE.**
CITY, ST, ZIP **MIAMI FL**

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12.2
NAME **D MCCARDLE, EARL, JR.**
STREET ADDRESS **6750 NW. 79TH AVE.**
CITY, ST, ZIP **MIAMI FL**

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STREET ADDRESS
CITY, ST, ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, 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 and reach as be validly 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 I am typed on an attachment with an address.

SIGNATURE:

JOSE M. Jimenez
President

5/8/95

305-599-3900
Telephone Number