FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L73906 (4)

1 PALMETTO AND 61ST WAREHOUSE, INC.

% EDWARD W. EASTON
300 GRECO AVE.
CORAL GABLES FL 33146

% EDWARD W. EASTON
300 GRECO AVE.
CORAL GABLES FL 33146

3. 05/18/1990 3a. 05/01/1994

4. 65-0196138 Application Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. ✓

9. Name and Address of Current Registered Agent

EASTON, EDWARD W.
300 GRECO AVE.
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11.

12.

D
EASTON, EDWARD W.
300 GRECO AVE.
CORAL GABLES FL

13.

14.

SIGNATURE: Edward W. Easton 4/25/95 (305)448-9999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0150710 CP