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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L78012 (6)
1. Corporation Name
CV WAREHOUSE 78, INC.



Principal Place of Business
100 CENTURY BLVD.
WEST PALM BEACH FL 33417

Mailing Address
100 CENTURY BLVD.
WEST PALM BEACH FL 33417-2262

3. Date Incorporated or Qualified 06/06/1990
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0208088
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent
KAHANT, ELAINE
10148 LYONS ROAD
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
19146 Lyons Road
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 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	WILENSKY, ALVIN	1.2 NAME	Wilensky, Alvin
STREET ADDRESS	100 CENTURY BLVD.	1.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	W. PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE	VT	2.1 TITLE	
NAME	KAHANT, ELAINE	2.2 NAME	
STREET ADDRESS	100 CENTURY BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	S
NAME	DRAKULICH, ALYCE	3.2 NAME	Floyd, Orilla
STREET ADDRESS	100 CENTURY BLVD	3.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	W PALM BEACH FL	3.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE	D	4.1 TITLE	D/P
NAME	SHULMAN, ALAN	4.2 NAME	Brenner, Stanley
STREET ADDRESS	100 CENTURY BLVD	4.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	W PALM BEACH FL	4.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elaine Kahant VP Elaine Kahant 4.11.97 561-640-3155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)