


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L78017 (5) 1. Corporation Name CV WAREHOUSE 76, INC.					
Principal Place of Business 100 CENTURY BLVD. WEST PALM BEACH FL 33417			Mailing Address 100 CENTURY BLVD. WEST PALM BEACH FL 33417		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/06/1990 4. FEI Number 65-0208085 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
g. Name and Address of Current Registered Agent KAHANT, ELAINE 19146 LYONS ROAD BOCA RATON FL 33434			10. Name and Address of New Registered Agent 81 Name ELAINE HAUFF 82 Street Address (P.O. Box Number is Not Acceptable) SAME 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 <i>Elaine Hauff</i> 3.11.98 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D WILENSKY, ALVIN 100 CENTURY BLVD. WEST PALM BEACH FL 33417 <input checked="" type="checkbox"/> DELETE VT KAHANT, ELAINE 100 CENTURY BLVD. W. PALM BEACH FL <input type="checkbox"/> DELETE S FLOYD, ORILLA 100 CENTURY BLVD WEST PALM BEACH FL 33417 <input type="checkbox"/> DELETE DP BRENNER, STANLEY 100 CENTURY BLVD. WEST PALM BEACH FL 33417 <input checked="" type="checkbox"/> DELETE <input type="checkbox"/> DELETE <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP C LEVY, H. IRWIN 100 CENTURY BLVD. WEST PALM BEACH, FL 33417 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VT HAUFF, ELAINE 100 CENTURY BLVD. WEST PALM BEACH, FL 33417 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DP MESHON, LOUIS SR. 100 CENTURY BLVD. WEST PALM BEACH, FL 33417 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		



DO NOT WRITE IN THIS SPACE

14. 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 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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elaine Hauff* VP Elaine Hauff 3.11.98 561-487-962

CR2E034 (10/97)