

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L78018

1. Corporation Name

CV WAREHOUSE 75, INC.

Principal Place of Business

100 CENTURY BLVD.
WEST PALM BEACH FL 33417

Mailing Address

100 CENTURY BLVD.
WEST PALM BEACH FL 33417

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90052 018 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1990

4. FEI Number

65-0208087

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

HAUFF, ELAINE
19146 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)
100 Century Blvd.

83

84 City

West Palm Beach,

FL

85 Zip Code

33417

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

3/27/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME C
STREET ADDRESS LEVY, H. IRWIN
CITY-ST-ZIP 100 CENTURY BLVD.
WEST PALM BEACH FL 33417

TITLE ☐ DELETE

NAME VT
STREET ADDRESS HAUFF, ELAINE
CITY-ST-ZIP 100 CENTURY BLVD.
W. PALM BEACH FL 33417

TITLE ☐ DELETE

NAME S
STREET ADDRESS FLOYD, ORILLA
CITY-ST-ZIP 100 CENTURY BLVD
WEST PALM BEACH FL 33417

TITLE ☐ DELETE

NAME DP
STREET ADDRESS MESHON, LOUIS SR.
CITY-ST-ZIP 100 CENTURY BLVD.
WEST PALM BEACH FL 33417

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elaine Hauff, V.P. 3/31/99 (561) 640-3126

CR2F034 (1/1/98)