

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L95000000119

1. Entity Name

WAREHOUSE ASSOCIATES #1, L.C.

Principal Place of Business

4834 SOUTHWEST 75TH AVE.
MIAMI FL 33155

Mailing Address

4834 SOUTHWEST 75TH AVE.
MIAMI FL 33155

FILED

01 AUG 20 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0558788

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALDERON, JACK
4834 SW 75TH AVENUE
MIAMI FL 33155

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 26, 2001

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME DIAMOND, DAVID T
STREET ADDRESS 1942 WILLIAMSBURG RD.
CITY-ST-ZIP BRONX NY 10461

TITLE MEM ☐ Change ☒ Addition
NAME JACK CALDERON
STREET ADDRESS 4834 SW 75 AVE
CITY-ST-ZIP MIAMI FL 33155

TITLE MEM ☐ Delete
NAME DIAMOND ENTERPRISES
STREET ADDRESS 4834 SOUTHWEST 75TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MEM ☐ Delete
NAME FOUR ROSES REALTY, CO.
STREET ADDRESS 4834 SOUTHWEST 75TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MEM ☐ Delete
NAME MALSCHICK, ELSIE
STREET ADDRESS 4834 SOUTHWEST 75TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MEM ☐ Delete
NAME MALSCHICK, JUDY
STREET ADDRESS 4834 SOUTHWEST 75TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MEM ☐ Delete
NAME COHEN, GARY P
STREET ADDRESS 4834 SOUTHWEST 75TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (5/01)