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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # 1 99503

(9)

| THE WAREHOUSE STUDIO, INC. Principal Place of Business Mailing Address | | | | | | | | |
|--|--|---|--|--|--|-----------------|--|---|
| 071-20 EMERS ACKSONVILLE | | 2071-20 EMERSON ST. Jacksonville FL 32207-5585 | | | | | | |
| | | | | | Date incorporated or Qualifit09/11/1990 | | of Last Re 6/1996 | aport |
| 2. Principa Pi | ace of Business | 2a, Mailing Address | | | 4. FEI Number | | | plied For |
| 11 | | 26 | | ., | 59-3024973 | | | t Applicable |
| Suite, Apt | # , ⊕[C, | Suite, Apt #, etc | | | 5. Certificate of Status Desired | | \$8.75 A | |
| 2] City & Stab | | City & State | | | 6. Election Campaign Financin | n | \$5.00 | · |
| 3 | | 28 | | | Trust Fund Contribution | | Added t | |
| Ζίρ | Country | Zip | Country | у | 8. This corporation has liability | | | 199.032, |
| 4] | 25 | 29 | 30 | | Florida Statutes | Yes | | |
| | 9, Name and Address of Curre | ent Registered Agent | 81 | Name | 10. Name and Address of Nev | v Registered A | gent | |
| | KHAM, THOMAS H. | | | | | | | |
| | I-20 EMERSON ST. KSONVILLE FL 32207 | | 82 | Street Add | Iress (P.O. Box Number is Not Acce | ptable) | | |
| PUMUI | NOUNVILLE FL SEEU! | | 83 | 1 | | · | | |
| | | | | | | | 11 ** / | |
| | | | 84 | City | | FL | 85] Zip (| Dode |
| | | | | re-named cori | | | intercet as | registered |
| office or r agent. La | egistered agent, or both, in the Sta or familiar war, and accept the obj | Machon | s authorized b Florida Statute | y the corpora | ation's board of directors. I hereby a | ccept the appoi | 4,199 | 7 |
| office or r agent Ta SIGNATURE | egistered agent, or both, in the Sta er tarniku war, and accept the ob- | ide of Florida, Such change was loations of Section 697.0505, agent and title Capplicable (N ND DIRE CTORS | s authorized b Florida Statute | y the corpora | ation's board of directors. I hereby a | DATE | 4/99 DIRECTOR | 5 7 IS IN 12 |
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SIGNATURE:

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Secretary of State