2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # M15837** 1. Entity Name GREENVILLE WAREHOUSE COMPANY 04-17-2001 90169 023 ***150.00 Principal Place of Business Mailing Address C/O MICHAEL S. BROWN C/O MICHAEL S. BROWN 3195 PONCE DE LEON BLVD. 3195 PONCE DE LEON BLVD. C0046878 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2549393 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 3195 PONCE DE LEON BLVD. CORAL GABLES FL 33134 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Centribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROWN, MICHAEL S. NAME NAME STREET ADDRESS 3195 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME HERTZ, ARTHUR H. NAME STREET ADDRESS STREET ADDRESS 3195 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Change ■ Addition TITLE ☐ Delete TITLE NAME SMITH, THOMAS W NAME STREET ADDRESS STREET ADDRESS 3195 PONCE DE LEON BLVD. CITY-ST-7IP CITY-ST-7IP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME KRAUSE, DAVID NAME STREET ADDRESS STREET ADDRESS 3195 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or supplemental 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 of trustee empowered to execute this report or quired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information

address, with all other like empewered

SIGNATURE:

FILED