2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M41734** May 16, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN WAREHOUSE SUPPLY, INC. 05-16-2000 90035 026 ***150.00 Mailing Address Principal Place of Business C/O MARCIA B. CABALLERO 6508 NW 82 AVENUE 2450 S.W. 137 AVE., #221 MIAMI FL 33166 MIAMI FL 33175-6332 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2737421 Not Applicable Country \$8,75 Additional Zin Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 6508 NW 82ND AVE MIAMI FL 33166 Zip Code City FŁ 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. CATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PST** TITLE ☐ Delete TITLE MARTINEZ, ANTONIO NAME NAME STREET ADDRESS 6508 NW 82ND AVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33166** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F MARTINEZ, ANTONIO NAME 6508 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

A Contonia Mailing Antonio Martinez

4/18/00

(305)477-9090

Daytime Phone #