

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90051 043 ***150.00

DOCUMENT # M41734

1. Entity Name

AMERICAN WAREHOUSE SUPPLY, INC.

Principal Place of Business

1211 NW 93RD COURT
MIAMI FL 33172
US

Mailing Address

C/O MARCIA B. CABALLERO
2450 S.W. 137 AVE., #221
MIAMI FL 33175
US

2. Principal Place of Business

1225 N.W. 93 COYAT
 Suite, Apt. #, etc.

3. Mailing Address

9192 Coral Way
 Suite, Apt. #, etc.
Suite 201

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

59-2737421

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, ANTONIO
6508 NW 82ND AVE
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name **Antonio Martinez**

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

1225 N.W. 93 COYAT

City

MIAMI

FL

Zip Code

33172

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

Antonio Martinez

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PST** ☐ Delete
 NAME **MARTINEZ, ANTONIO**
 STREET ADDRESS **1211 NW 93RD COURT**
 CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ Delete
 NAME **MARTINEZ, ANTONIO**
 STREET ADDRESS **1211 NW 93RD COURT**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PS** ☒ Change ☐ Addition
 NAME **Martinez, Antonio**
 STREET ADDRESS **1225 N.W. 93 COYAT**
 CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **D** ☒ Change ☐ Addition
 NAME **Martinez, Antonio**
 STREET ADDRESS **1225 N.W. 93 COYAT**
 CITY-ST-ZIP **MIAMI, FL 33172**

TITLE ☐ Change ☒ Addition
 NAME **MARTINEZ, CASILDA**
 STREET ADDRESS **1225 N.W. 93 COYAT**
 CITY-ST-ZIP **MIAMI, FL 33172**

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Antonio Martinez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

Date

Daytime Phone #

CR2E034 (9/01)