OLYMENT #       M87735       (D)         WAREHOUSES OF AMERICA N.V., INC.       Image: Construction of the construction of	ANNUA	ROFIT ORATION AL REPORT 996		Secri	PARTMENT ( a B Morthal etary of State OF CORPOR	ni e				
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WOLFE, LEON J. ONE BISCAYNE TOWER, SUITE 3400 TWO SOUTH BISCAYNE BLVD.     Bit     Name       MAMI FL 33131-1897     EX     Striget Address (P.O. Box Number is Not Acceptable)       Pure south is in providence of Sections 607 dbbz and 607,1508. Funds Statutes, the atove named corporation submits this statement for the purpose of changing its registered agent. Lam       Pure south is in providence of Sections 607, dbbz. Funds Statutes, the atove named corporation submits this statement for the purpose of changing its registered agent. Lam       NUME     Section 507, dbbz, funds Statutes, the atove named corporation submits this statement for the purpose of changing its registered agent. Lam       NUME     Section 507, dbbz, funds Statutes, the atove named corporation stower and of directors. I hereby accept the appointment as registered agent. Lam       NUME     Description accept the collegistic of the interval       Circl, FRANCISCO     13       Circl, FRANCISCO     13.       MAMI FL     ORLIFE       Circl, FRANCISCO     22 kMAE       Circl, FRANCISCO     22 kMAE       Circl, FRANCISCO     22 kMAE       TVO S. BISCAYNE BLVD.     13 Strift ADMESS       Strift ADMESS     33 Strift ADMESS	"33ac	9 25	Broward	Zip		untry				199.032,
WOLFE, LEON J. ONE BISCATIVE TOWER, SUITE 3400 TWO SOUTH BISCATIVE BLVD.       B2       Street Address (P.O. Box Number is Not Acceptable)         MAMI FL 331311897       B4       City       FL       B5       2 p. Code         Present to its provisions of Sectors R07.0002 and EO7.1508.1 fonds Statutes, the above nemed corporation submits this statement for the purpose of changing its registered agent. 1 am finisher with, and societ the city atoms of Sectors Statutes Statutes, the above nemed corporation's board of directors. 1 nemety accept the appointment as registered agent. 1 am finisher with, and societ the city atoms of Sectors Statutes Statutes.       B61         NATURE       DPS       Initiate with, and societ the city atoms of Sectors Statutes.       Dotter to address of DOTECTORS IN 12         NATURE       DPS       Initiate with, and societ the city atoms of Sectors Statutes.       Dotter to address of DOTECTORS IN 12         NATURE       DPS       Initiate with, and to address statutes.       Dotter to address of DOTECTORS IN 12         NATURE       DPS       Initiate with and the city atoms of Sectors Statutes.       Dotter to address of DOTECTORS IN 12         Initiate with and the provide statutes.       DBE FE       1 mute       Data       Data         Initiate with an except the displater atoms of Sectors Block Statutes.       Initiate with and the provide statutes.       Data         Initiate with an except the displater atoms of Sectors Block Statutes.       Initiate with an except the displater		9. Name and A	ddress of Current	Registered Agent	····	R1 Name	10. Name and Address of N	w Registe	ared Agent	
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E     42 NAME       FF ADDRESS     43 STREET ADDRESS       S1-7/P     44 CHY-S1-7/P       I DELETE     5 1 THLE       I DELETE     5 1 THLE       S2 NAME       FF     I DELETE       S1 7/P     54 CHY-S1-7/P       I DELETE     5 3 STREET ADDRESS       S5 7/P     54 CHY-S1-7/P       FF     I DELETE       6 1 THLE     Change       Addition       E     6 1 THLE       6 2 NAME       6 3 STREET ADDRESS       -S5 7/P       6 3 STREET ADDRESS	ONE BIS TWO SOU MIAMI FL Pursuant to pr registeree amiliar with MATURE SU ACOBESS SI-7IP I ADDRESS SI-7IP	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.	DIRECTORS	(NOTE Fugeture 13. 1.11 1.2N 1.3S 1.4C 2.1' 2.2N 2.3S 2.4C 3.1 3.7N 3.3	84     City       Dve-named corporation's boat       d'Apert signature report       THLE       IAME       STREET ADDRESS       CITY-ST-ZIP       THLE       VAME       STREET ADDRESS       CITY-ST-ZIP       THLE       VAME       STREET ADDRESS       STREET ADDRESS	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
F1 ADDRESS     43 STREET ADDRESS       S1-ZIP	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amiliar with ATURE so ACORESS SI-7IP I ADDRESS SI-7IP	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		Horiz Fugeture (NOTE Fugeture 13. 1.11 12N 1.35 14C 211 22N 235 24C 31 321 33 33 34	B4     City       Dvo-namod corporation's board corporatis' board corporation's board corporation'	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
S1-ZIP       44 CITY-S1-ZIP         E       DELETE       5 1 TITLE         E       52 NAME         ET ADDRESS       53 STREET ADDRESS         -S1-ZIP       54 CITY-S1-ZIP         F       DELETE         62 NAME       Change         BE       61 TITLE         F       DELETE         62 NAME       63 STREET ADDRESS         S5 ZIP       63 STREET ADDRESS         S5 ZIP       63 STREET ADDRESS         S5 ZIP       63 STREET ADDRESS	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amiliar with ATURE so ACORESS SI-7IP I ADDRESS SI-7IP	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		(NOTL Fugeture 13. 1.11 12N 1.38 1.40 21' 22N 235 240 31 32N 33 341 4.1	84     City       Dve-named corporation's boat       d Aged signature relief       THEE       IAME       STREET ADDRESS       DTY-ST-ZIP       THLE       IAME       STREET ADDRESS       CITY-ST-ZIP       THLE	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
DELETE     5 1 TITLE     Change     Addition     52 NAME     53 STREET ADDRESS     54 CITY-SI-ZIP     DELETE     6 1 TITLE     Change     Addition	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amiliar with IATURE so ACORESS SI-7IP I ADDRESS SI-7IP I ADDRESS SI-7IP	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		(KOTL Fugeture 13. 1.11 12N 138 140 21 22N 235 240 31 321 33 340 41 42N	84     City       Dee-named corporation's boat       d Apert signature relief       THEE       IAME       STREET ADDRESS       DTY-ST-ZIP       THLE       IAME       STREET ADDRESS       DTY-ST-ZIP       THEE       IAME       STREET ADDRESS       DTY-ST-ZIP       THE       IAME       STREET ADDRESS       DTY-ST-ZIP       THE       VAME       STREET ADDRESS       DTY-ST-ZIP       THE       VAME	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
EL ADDRESS 53 STREET ADDRESS (S1 ZIP) 54 CITY-ST-ZIP DELETE 6 1 TITLE Change Addition 62 NAME 63 STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amiliar with IATURE so ACORESS SI-7/P I ADDRESS SI-7/P I ADDRESS SI-7/P I ADDRESS SI-7/P I ADDRESS	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		(KOTL Flogethron 13. 1.11 12N 138 140 21 22N 235 240 31 321 33 340 4.1 421 435	84     City       Dve-named corporation's boat       d Agent signature recent       nite       Ame       street ADORESS       DTI-ST-ZIP       Title       IAME       STREET ADDRESS       DTY-ST-ZIP       Title       STREET ADDRESS       DTY-ST-ZIP       Title       VAME       STREET ADDRESS       DTY-ST-ZIP       Title       VAME       STREET ADDRESS       STHET ADDRESS       STREFT ADDRESS	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
ST ZIP ST ZIP E E E E E E E E E E E E E	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amiliar with IATURE so ACORESS SI-7/P I ADDRESS SI-7/P I ADDRESS SI-7/P I ADDRESS SI-7/P I ADDRESS	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		(KOTL Flopelline (KOTL Flopelline 13. 1.11 12N 1.35 14C 21' 22N 235 24C 31 32' 33 34( 4.1 421 435 444 51	84     City       Dve-named corpo corporation's boat       d Agent signature reserved       nite       Ame       street Adoress       Dity-S1-ZiP       Title       NAME       STREET ADDRESS       Dity-S1-ZiP       Title       VAME       STREET ADDRESS       Dity-S1-ZiP       Title       VAME       STREET ADDRESS       City-S1-ZiP       Title       VAME       SIREET ADDRESS       City-S1-ZiP       Title       VAME       SIREET ADDRESS       City-S1-ZiP       Title       VAME       SIREET ADDRESS       City-S1-ZiP       Title	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
F DELETE 6 1 TITLE Change Addition F 62 NAME 63 STREET ADDRESS 64 CITY - S1-7/P	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amilar with IATURE so ACORESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		Horiz         Figenities           113.         1.11           12N         1.38           140         1.40           211         22N           235         240           31         32N           331         340           4.1         42N           4.1         42N           4.1         51           521         521	84     City       Dve-named corpo corporation's boat       d Apext signature reliefs       nitle       iAme       street Adoress       Dity-S1-ZIP       Title       iAme       STREET ADDRESS       Dity-S1-ZIP       Title       vame       STREET ADDRESS       Dity-S1-ZIP       Title       vame       STREET ADDRESS       City-S1-ZIP	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
6 2 NAME 6 3 STREET ADDRESS 6 4 CITY - S1 - ZIP	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amilar with IATURE si ACORESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.		Horiz         Figure for one           1.11         1.11           1.2N         1.35           1.4C         2.17           2.21         2.28           2.4C         3.1           3.24         3.3           3.4C         4.1           4.21         4.33           4.41         5.1           5.21         5.31	84     City       Dve-named corporation's boat       d'Apert signature reliefs       Inite       table       The       table       The       table       Difference       The       table       Difference       The       table       Difference       Title       table       Street ADDRESS       Difference       Title       table       Street ADDRESS       City - S1 - ZIP       Title       table       Street ADDRESS       City - S1 - ZIP       Title       table       Street ADDRESS       City - S1 - ZIP       Title       street ADDRESS       Street ADDRESS       Street ADDRESS	id when reinstating)	e purpose c appointme	FL	Pregistered office d agent. I am DRS IN 12 Addition
64 CPY-S1-7P	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amilar with IATURE si ACORESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.	DIRECTORS	Horiz         Figenities           113.         1.11           12N         1.38           1.40         1.38           1.40         1.38           1.40         1.38           1.40         1.38           1.40         1.38           1.40         1.38           1.40         2.31           2.31         3.31           3.31         3.40           4.1         4.21           4.31         4.41           5.1         5.21           5.31         5.31	84     City       Dve-named corporation's boat       d Apext signature reliefs       nitle       iAme       street Adoress       Dity-S1-ZIP       Title       iAme       STREET ADDRESS       Dity-S1-ZIP       Title       vame       STREET ADDRESS       Dity-S1-ZIP       Title       vame       STREET ADDRESS       City-S1-ZIP       Title       NAME       STREET ADDRESS       City-S1-ZIP	id when reinstating)	e purpose c appointme	FL         of changing its         nt as registered         ATE         AND DIRECTO         Change         Change         Change         Change         Change         Change         Change         Change	registered office d agent. I am DRS IN 12 Addition Addition Addition
(-SEZIP	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amiliar with IATURE si ACORESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.	DIRECTORS	Horiz         Figenities           113.         1.11           12N         1.38           142         1.42           231         240           232         240           333         340           4.1         421           4.1         421           4.1         51           521         531           541         61	84     City       Dve-named corporation's boat       d Apext signature reliefs       ITILE       IAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE       VAME       STREET ADDRESS       CITY - ST - ZIP       TTILE	id when reinstating)	e purpose c appointme	FL         of changing its         nt as registered         ATE         AND DIRECTO         Change         Change         Change         Change         Change         Change         Change         Change	registered office d agent. I am DRS IN 12 Addition Addition Addition
	ONE BIS TWO SOU MIAMI FL Pursuant to or registered amilar with IATURE si ACORESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P I ADDRESS SI-70P	UTH BISCAYN . 33131-1897 the provisions of d agent, or both, , and accept the DPS CIRICI, FRAI TWO S. BIS MIAMI FL T CIRICI, FRAI TWO S. BIS	E BLVD. Sections 607.0502 in the State of Florid obligations of, Section of FLCE'RS ANE NCISCO CAYNE BLVD.	DIRECTORS	Horiz         Fugetiero           13.         1.11           1.2 N         1.35           1.4 C         2.17           2.2 P         2.35           2.4 C         3.1           3.7 P         3.3           3.4 C         4.1           4.2 P         4.4           5.1         5.3           5.4         6.1           6.2         6.1	B4     City       Dve-named corporation's boat       d'Apert signature relief       Inite       Hame       Inite       STREET ADDRESS       DITY-ST-ZIP       TITLE       VAME       STREET ADDRESS       DITY-ST-ZIP       TITLE       VAME       STREET ADDRESS       CITY-ST-ZIP       TITLE       NAME       STREET ADDRESS       CITY-ST-ZIP       TITLE       NAME	id when reinstating)	e purpose c appointme	FL         of changing its         nt as registered         ATE         AND DIRECTO         Change         Change         Change         Change         Change         Change         Change         Change	registered office d agent. I am DRS IN 12 Addition Addition Addition