

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90028 028 ***150.00

DOCUMENT # M96726

1. Corporation Name
FLORANADA WAREHOUSE AND STORAGE, INC.

Principal Place of Business
**1100 NE 45TH ST
FT LAUDERDALE FL 33334**

Mailing Address
**1100 NE 45TH ST
FT LAUDERDALE FL 33334**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1988

4. FEI Number

65-0072882

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**DEUSCHLE, BRIAN C.
DEUSCHLE & ASSOC, PA
888 SE 3RD AVE, SUITE 300
FT LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81 Name **Jay Deuschle**

82 Street Address (P.O. Box Number is Not Acceptable)
1100 NE 45th Street

83

84 City **Ft. Lauderdale**

FL

85 Zip Code
33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jay B. Deuschle, Pres. 3/30/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **DEUSCHLE, JAY B.**
STREET ADDRESS **100 S.W. 5TH CT.**
CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE **VD** ☐ DELETE
NAME **SHAMBURGER, JULIE D**
STREET ADDRESS **14088 FORT MORGAN ROAD**
CITY-ST-ZIP **GULF SHORE AL**

TITLE **SD** ☐ DELETE
NAME **CECERE, JESSICA D**
STREET ADDRESS **7690 WOODLAND CREEK LANE**
CITY-ST-ZIP **LAKE WORTH FL**

TITLE **TD** ☐ DELETE
NAME **DEUSCHLE, JEFFERY C**
STREET ADDRESS **2215 CHESHIRE BRIDGE ROAD**
CITY-ST-ZIP **ATLANTA GA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1100 NE 45th Street**
1.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33334**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **14088 State Hwy. 180**
2.4 CITY-ST-ZIP **Gulf Shores, AL 36542**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **204 Gaston Court**
3.4 CITY-ST-ZIP **Boynton Beach, FL 33436**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **14088 State Hwy. 180**
4.4 CITY-ST-ZIP **Gulf Shores, AL 36542**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay B. Deuschle, Pres. 3/30/99 954-771-7892

Date

Daytime Phone #

0311759

CR2E034 (11/98)