2006 NOT-FOR-PROFIT CORPORATION -- ANNUAL REPORT

FILED Feb 27, 2006 8:00 am Secretary of State

| DOCUMENT # N02000002151 1. Entity Name DEPOT WAREHOUSE CENTER ASSOCIATION, INC. | | | | | 0. | 2-27-2006 900 | 78 020 **** | ¹ 61.25 |
|--|--|--|------------------|--|--------------------------------|--------------------|--------------------------------|-------------------------------|
| Principal Place of Business 777 S FEDERAL HWY FT LAUDEREDALE, FL 33316 | | Mailing Address 777 S FEDERAL HWY FT LAUDEREDALE, FL 33316 | | * # | and the state of | 美多数 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | No. | 02032006 Cr | ng-NP CF | R2E037 (11/05 |) |
| City & State | | City & State | | | 4. FEI Number 75-3035225 | | ⊢ | Applied For Not Applicable |
| Zip - | Country | Zip Cou | | try | | | \$9.75 | Additional |
| 6. Name and Address of Current Registered Agent | | | | • | | ress of New Regist | | |
| TROSETHEINO | | | | Name Joseph M. Balocco, Jr. | | | | |
| "4900 N. OCEAN BLVD. #61 7 FORT LAUDERDALE, FL 33308 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | 132 | | SE 3rd Ave | nue | | |
| • • • | | | | City Fort | Lauderdale | : | FL 293 | 316 |
| 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE | | | | | | | | |
| Signature, typed or printed name of registered agent and tibe 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| Filing Fee Is \$61.25 Due by May 1, 2006 9. Election Campaign Financing Trust Fund Contribution. | | | | | \$5.00 May Be Added to Fees | | check payable Department of | |
| 10. | OFFICERS AND DIR | | 11. | | ADDITIONS/CHANG | ES TO OFFICERS A | | |
| TITLE D K) Delete NAME ROSE, HENIO | | | TITLE NAME | PSTI | nnon, Earl | Tr. | XI Change | e 🔲 Addition |
| 1 | 000 N. OCEAN BLVD. #617 DRT LAUDERDÁLE, EL. 33308 | | | ADDRESS 140 | Royal Palm | . Way, Suit | te 202 | |
| TITLE Q | | Delete | TITLE | Palı | m-Beach, FL | . 33480 | ☐ Change | e 🔲 Addition |
| 1 1 | OLBIK, GOFFREDO | | NAME | | | | | _ |
| L I | 50 MIDDLE RIVER DRIVE; DRT LAUDERDALE, FL. 33304. | | CITY-S | ADDRESS T-ZIP | | | | |
| TITLE | - | ☐ Delete | TITLE | | | | Change | e 🔲 Addition |
| NAME STREET ADDRESS | | | NAME STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-S | T-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | ☐ Change | e 🔲 Addition |
| STREET ADDRESS | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-S | iT-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | Change | e 🔲 Addition |
| STREET ADDRESS CITY-ST-ZIP | | | STREET CITY-S | ADDRESS | | | | |
| TITLE | | Delete | TITLE | 11-ZIP | | | ☐ Change | e 🔲 Addition |
| NAME | | L believe | NAME | | | | | , |
| STREET ADDRESS CITY-ST-ZIP | | | STREET CITY-S | ADDRESS IT-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and cacurate 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 sing ownered execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With the like empowered. | | | | | | | | |
| SIGNATUI | RE: | | | l T. Shai | nnon | 2-3-2006 | | |
| | SIGNATURE AND TYPED OR P | BINTED NAME OF SIGNING OFFICER OF | R DIRECTO | R | | Date | Daytime Phone | • |