2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P0000041562 1. Entity Name WAREHOUSES INTERNATIONAL CORPORATION 01-30-2001 90181 037 ***150.00 Principal Place of Business Mailing Address 10040 SW 2ND STREET 10040 SW 2ND STREET PLANTATION FL 33324 PLANTATION FL 33324 **LUU14313** 2. Principal Place of Business 3. Mailing Address 100 40 5W ZND ST. 100 40 5/W. ZMD ST Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State ANTATION, FL. 1002451 FT. LAUDERDALE. FL. Not Applicable Zip 333<u>2.4</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R. MOGERMAN IRWIN MOGERMAN, RICHARD M ESQ. Street Address (P.O. Box Number is Not Acceptable) 150 S. PINE ISLAND RD. SUITE 130 PLANTATION PLANTATION FL 33324 73324 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. relevan (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition MOGERMAN, IRWIN R NAME NAME STREET ADDRESS 10040 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

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 all pther like empowered. with all other like empowered.

CITY-ST-ZIP

SIGNATURE: