| 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) | | | | | FILED | | |
|---|---|---|---------------|--|---|---|--|
| DOCUMENT # P0000050585 1. Entity Name | | | | Apr 26, 2004 8:00 am Secretary of State | | | |
| OCEANMAR WAREHOUSE, INC. | | | | | | 04-26-2004 90561 038 ***150.00 | |
| Principal Plac | e of Business | Mailing Address | | | | | |
| 5779 NW 1ST STREET | | 5779 NW 1ST STREET | | | | | |
| MIAMI LAKE | .5 FL 33014 | MIAMI LAKES FL 3301 | | | | : (CENTE) (II ENIN ENIN ENIN ENIN ENIN ENIN ENIN | |
| ' | lace of Business LMETTO FRONTAGERD. | 3. Mailing Address 14160 PALMETTO PRONTAGE RD | | e 8.D | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 2 ,-2 | MOORE CR2E034 (11/03) | |
| SVI City & State | TE 21 | SUITE # 2/ City & State | | | | 4 EELNumber | |
| MIAMI LAKES. FL. | | MIAMILAKES FL. | | | 65-1009210 Not Applicable | | |
| Zip 330 | 0/6 V-5. | 33016 | Coun | try MS, | | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| | Registered Agent | · | | | 7. Name and Address of New Registered Agent | | |
| CAPARROS, MARTIN JR 5779 NW 151 STREET MIAMI LAKES FL 33014 | | | | | | P.O. Box Number is Not Acceptable) | |
| MIA | | | | | PALMETTO FRONTAGE RD. STE. #21 | | |
| 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 | | | | | | | |
| Average and a second | Signature, typed or printed name of registered agen | and title if applicable. (NOT) | E: Registere | d Agent signature | e required | when reinstating) DATE | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 c Payable to Florida Department c | f State | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 10. | OFFICERS AND DIRECTORS | | 11. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE ' | PD | 2 Delete | TITLE | | PD | OANNOS, MANTIN SN. A Change Addition | |
| NAME STREET ADDRESS | CAPARROS, MARTIN SR 5779 NW 151 STREET | | NAM STRE | ET ADDRESS | 141 | 60 PALMETTO FRONTAGE RD. STE. 21 | |
| CITY-ST-ZIP | MIAMI LAKES FL 33014 | | CITY | | | 9MI LAKES . Fl. 3301 \$ | |
| TITLE | PD | ☑ Delete | TITLE | | PD | 4:Luan/ | |
| NAME STREET ADDRESS | CAPARROS, MARTIN JR 15779 NW 151 STREET | | | STREET ADDRESS 141 | | 60 PALMETTO FRONTAGE KD. 3/2. 21 | |
| CITY-ST-ZIP | MIAMI LAKES FL 33014 | | | -ST-ZIP | MIAMI LAKES FL. 33016 | | |
| TITLE | SD | ☑ Delete | TITLE | I | 510 | PARROS, MIRKLIA Addition | |
| NAME STREET ADDRESS | CAPARROS, MIRELIA 5779 NW 151 STREET | | NAM • erne | ET ADDRESS | 019 -+41 | 10 PALMETTO FRONTAGE RD STE. 21 | |
| CITY-ST-ZIP | MIAMI LAKES FL 33014 | | | -ST-ZIP | MIA | AMI LAKES . P. 33016 | |
| TITLE . | TD | ☑ Delete | TITU | E . | TP | Change Addition | |
| NAME | CAPARROS, PATRICIA 5779 NW 151 STREET | | | NAME CTREET ADDRESS | | DANNOS, PATRICIA Change Addition GO PALMETTO FRONTAGE A-D. STE. 21 | |
| STREET ADDRESS CITY-ST-ZIP | MIAMI LAKES FL 33014 | | | STREET ADDRESS / CITY-ST-ZIP | | AMI LAKES-P1. 33016 | |
| TITLE | | ☐ Delete | ; TITLE | I | | Change Addition | |
| NAME STREET ADDRESS | | | NAM STRE | EET ADDRESS | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | |
| TITLE | | ☐ Delete | TITL | E | | ☐ Change ☐ Addition | |
| NAME CERCET ADDRESS | | | NAM | 1 | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |