2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am **Secretary of State** 03-13-2006 90084 050 ***150.00 DOCUMENT # P0000068567 1. Entity Name DAVIE UNITED WAREHOUSES, INC. Principal Place of Business Mailing Address 50002275 4350 SW 59 AVE 4350 SW 59 AVE FORT LAUDERDALE, FL 33314 BLDG A FORT LAUDERDALE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 65-1041341 Not Applicable Country \$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 Name NACHMAN, IRVIN W Street Address (P.O. Box Number is Not Acceptable) 4441 STIRLING ROAD FORT LAUDERDALE, FL 33314 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TITLE ☐ Addition NAME SOBIEWSKI, DENIS NAME STREET ADDRESS 4350 SW 59 AVE BLDG A STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ormation supplied with this filing coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 eceive or trustee exhibitions are exercised by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

12. I hereby certify that the indicated on this report of of the corporation or the re changed, or on an attac

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

empowered.

3-6-06

FILED