2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000068567 03-08-2007 90005 002 ***150.00 1. Entity Name DAVIE UNITED WAREHOUSES, INC. Principal Place of Business Mailing Address 40031549 4350 SW 59 AVE 4350 SW 59 AVE FORT LAUDERDALE, FL 33314 BLDG A FORT LAUDERDALE, FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1041341 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition SOBIEWSKI, DENIS NAME NAME STREET ADDRESS 4350 SW 59 AVE BLDG A STREET ADDRESS **DAVIE, FL 33314** 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 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information upplemental 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 server or trustee impowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if error with any address, with all other like empowered. 12. I hereby certify that the in of the corporation or the changed, or on an attac

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