

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000050534

1. Entity Name

INTERNATIONAL WAREHOUSING & LOGISTICS, INC.

Principal Place of Business

8055 NW 77 COURT STE 3
MEDLEY FL 33166

Mailing Address

8055 NW 77 COURT STE 3
MEDLEY FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1109125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TANEY, DAVID J

19495 BISCAYNE BLVD., SUITE 300

AVENTURA FL 33180

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	☐ Change ☒ Addition
NAME	D/P/S
STREET ADDRESS	ALTARAC, ARMIN
CITY-ST-ZIP	8055 NW 77 CT, SUITE 3 MEDLEY, FL 33166
TITLE	☐ Change ☒ Addition
NAME	T
STREET ADDRESS	DIAZ, YVELISSE
CITY-ST-ZIP	8055 NW 77 CT, SUITE 3 MEDLEY, FL 33166
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

(305) 420-1500

Date

Daytime Phone #

FILED

03-08-2002 90125 00301 150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)



International Warehousing & Logistics, Inc.

April 30, 2003

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Ref: Document number P01000050534

Dear Sir or Madam:

We have never received the 2002 form to pay the Annual Report Fees.

Also, find attached a check #4859 in the amount of \$150.00 to cover the annual fees for the Corporation.

If you need further information, please do not hesitate to contact us.

Best regards,

Yvelisse Diaz
2315 N.W. 107th Avenue
Box 111
Miami, Florida 33172
305-716-7440

SB/

2315 N. W. 107th Avenue, Box 111
Miami, Florida 33172

(305) 716-7440 Phone
(305) 884-6035 Fax