2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 08:00 AM DOCUMENT # P01000113368 **Secretary of State** 1. Entity Name STEPHENS WHOLESALE INC. Principal Place of Business Mailing Address 2151 SW 117TH TERRACE DAVIE FL 33325 2151 SW 117TH TERRACE DAVIE FL 33325 3. Mailing Address 2. Principal Place of Business Suite, Apt. if, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 65-1156379 Not Applicable \$8.75 Additional Ζip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERBER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2151 SW 117TH TERRACE DAVIE FL 33325 Zip Code City 5. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition THE PVST ☐ Detete TITLE GERBER, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 2151 SW 117TH TERRACE 1100000442959 CITY-ST-ZIP CITY-ST-ZP DAVIE FL 33325 <u>03/04/06-80042-010-150_00</u> Addition TITLE ☐ Delete TITLE ☐ Chance NAME GERBER, STEPHEN MAME STREET ADDRESS 2151 SW 117TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 Delete ☐ Change □ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKFY-ST-ZIP ☐ Addition TITLE ☐ Oelete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Detete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-79P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

phw Gerbe

SIGNATURE:

FILED