


**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90083 008 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P38719**  
 1. Corporation Name  
**MAINTENANCE WAREHOUSE/AMERICA CORP.**



Principal Place of Business      Mailing Address  
 P. O. BOX 85838                      P. O. BOX 85838  
 SAN DIEGO CA 92186                SAN DIEGO CA 92186

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		05/01/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		75-2007383	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip      Country		Zip      Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				<b>FL</b>			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NEELEY, JONATHAN L	1.2 NAME	Michael Brown
STREET ADDRESS	5505 MOREHOUSE DRIVE, #300	1.3 STREET ADDRESS	5505 Morehouse Drive
CITY-ST-ZIP	SAN DIEGO CA 92121	1.4 CITY-ST-ZIP	San Diego, CA 92121
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TURK, RONALD	2.2 NAME	Kevin Peters
STREET ADDRESS	5505 MOREHOUSE DRIVE, #300	2.3 STREET ADDRESS	5505 Morehouse Drive
CITY-ST-ZIP	SAN DIEGO CA 92121	2.4 CITY-ST-ZIP	San Diego, CA 92121
TITLE	VPS <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	SMITH, LAWRENCE A	3.2 NAME	
STREET ADDRESS	5505 MOREHOUSE DRIVE, #300	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92121	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	MENTER, LAWRENCE K	4.2 NAME	
STREET ADDRESS	5505 MOREHOUSE DRIVE, #300	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92121	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	TOME, CAROL B	5.2 NAME	
STREET ADDRESS	5505 MOREHOUSE DRIVE, #300	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92121	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	DAY, MARSHALL L	6.2 NAME	
STREET ADDRESS	5505 MOREHOUSE DRIVE, #300	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92121	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Ronald Turk      **SIGNATURE REQUIRED** Konrad Turk      Date 4/20/99      Daytime Phone # (619)-552-6200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald Turk

4/6/99

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F:\users\ACCTG\PERSONAL\RALPHB\Corp officers.xls]MWAC Officers - 12-3

**Maintenance Warehouse/America Corp.**  
**List of Maintenance Warehouse Officers & Directors**  
**As of December 31, 1998**

**Officers**

Ronald Turk  
V.P. Chief Financial Officer  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 286-52-9095  
DOB: 09/23/54

Michael Brown  
V.P. Informations Systems  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 462-45-0883  
DOB: 11/05/51

Lawrence A. Smith  
V.P. Legal & Secretary  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 125-38-7548  
DOB: 06/23/47

Carol B. Tome  
Treasurer  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 520-64-2155  
DOB: 01/08/57

Lawrence K. Menter  
Assistant Secretary  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 086-46-3638  
DOB: 02/04/58

Marshall L. Day  
Vice President  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 255-70-0935  
DOB: 02/23/44

Kevin A. Peters  
V.P. Logistics  
5505 Morehouse Drive, #300  
San Diego, CA 92121  
SSN# 559-11-9261  
DOB: 08/21/57