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PROFIT CORPORATION ANNUAL REPORT

1996

SIGNATURE:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Scoretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000056974 (7)  1. Corporation Name  PROMENADE WAREHOUSES, INC.							
					1 1821/231 UB 18/88 JUH 821/4 28)	    <b>           </b>	10110 16111 10111 8181 1631
Principal Place of Business		Mailing Address					
9015 NW 13 TERR MIAMI FL 33172		9015 NW 13 TERR MIAMI FL 33172					
MIRMITE SO	112	MIAMI FL 33172			3. Date Incorporated or Qualified	3a. Date of	Last Report
			N PRO IN THE TWO SHARE I ARRESTMENT MANAGEMENT		08/13/1993	05/0	)1/1995
1	ace of Business	2a. Mailing Address			4. FEI Number		Applied For
   Suite, Apt. ≠ 	#, etc	Suite, Apt. #, etc			65-0430790  5. Certificate of Status Desired		Not Applicable \$8.75 Additional
City & State		City & State			6. Election Campaign Financing		\$5.00 May Be
l		28			Trust Fund Contribution		Added to Fees
- Ζιρ 	Country [ <b>25</b> ]	Ζφ <b>29</b> ]	Country 30		8. This corporation has liability for Florida Statutes	intangible tax u s                 No	inder s 199.032,
	9. Name and Address of Cur	rent Registered Agent		····	10. Name and Address of New I	Registered Age	ent
			81	Name			
M & W AGENTS, INC.			<b>82</b> Str		ress (P.O. Box Number is Not Accepta	ble)	
9100 S DADELAND BLVD SUITE 1707			83				
MIAMI FL 33156			84	Crty	■■ 85 Zip Code		
a et " - :		500 1007 1500 Ft- 13- Ft-1		<i>'</i>		F <u>I</u> . [	,
<ul> <li>or registere</li> </ul>	ed agent, or both, in the State of FI	lorida. Such change was author.	zed by the corp	named corpo oration's boa	ration submits this statement for the pu ard of directors. I hereby accept the app	irpose of changi pointment as reg	gistered agent. I am
or registere famil ar wit IGNATURE	ed agent, or both, in the State of Fi th, and accept the obligations of, S Standard by ed or protection of the decision of a	lorida, Such change was authoridaction 607.0505, Florida Statute	zed by the corposis.  OTE Registered Ages	oration's boa	ard of directors. I hereby accept the app	DATE	pistered agent. I am
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