

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000026710 (1)

1. Corporation Name

R.E.M. WAREHOUSE CORP.



Principal Place of Business

Mailing Address

8333 N.W. 66TH ST.
MIAMI FL 33166

8333 N.W. 66TH ST.
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Country

29 Country

9. Name and Address of Current Registered Agent

**CEDERIC, NICOLAS A
168 NW 85 COURT
MIAMI FL 33126**

3. Date Incorporated or Qualified

04/07/1994

3a. Date of Last Report

04/27/1995

4. FEIN Number

65-0485813

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes Yes No

10. Name and Address of New Registered Agent

81 Name: **SARAH DION**

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

1791 SW 1ST STREET

83

84 City: **MIAMI**

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 632.04(2) and 607.15(2), 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. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a family member and accept the obligations of Section 607.01(3), Florida Statutes.

SIGNATURE

Sarah Dion

3/12/96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DION, SARAH	
STREET ADDRESS	7511 S.W. 36TH ST.	
CITY, ST, ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GARCIA, CARMEN	
STREET ADDRESS	188 N.W. 85TH CT.	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARCIA, ISABEL	
STREET ADDRESS	7720 S.W. 89TH ST.	
CITY, ST, ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT Change Addition
SARAH DION
1791 SW 1ST STREET
MIAMI, FLA 33134

SECRETARY Change Addition
CARMEN GARCIA
220 SW 64 AVENUE
MIAMI, FLA 33144

900001762189
-03/29/96--01022--013
***200.00

SIGNATURE:

Sarah Dion

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SARAH DION

3/12/96

592-1669

CR2E034 (12/95)