

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
95 JUL 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000054070 (5)**

1. Corporation Name

N.W. 5TH AVENUE WAREHOUSE, INC.

Principal Place of Business

Mailing Address

888 S.E. 3RD AVE.
SUITE 501
FORT LAUDERDALE FL 33316

088 S.E. 3RD AVE.
SUITE 501
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/21/1994** 3a. Date of Last Report **N/A**

4. FEI Number **65-0509139** 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

7. This corporation has liability for intangible tax under s. 190.014, Florida Statutes Yes No

21. Principal Place of Business
871 E. Commercial Blvd

2a. Mailing Address
5931 NE 21 Road

22. City & State
Ft Lauderdale FL

27. City & State
Ft Lauderdale FL

24. Zip **33334**

25. Country **USA**

29. Zip **33308**

30. Country **USA**

9. Name and Address of Current Registered Agent

**BERGER, JAMES L
100 N.E. 3RD AVE.
SUITE 400
FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0507 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent (Registered Agent or Registered Agent in Charge)

Signature of Registered Agent (Registered Agent in Charge)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **D**
2. NAME **BERGER, LLOYD**
3. STREET ADDRESS **888 S.E. 3RD AVE., #501**
4. CITY, ST, ZIP **FORT LAUDERDALE FL 33316**

1. TITLE **D** Change Addition
2. NAME **Berger, Lloyd**
3. STREET ADDRESS **5931 NE 21 Road**
4. CITY, ST, ZIP **Ft Lauderdale, FL 33308**

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

2. TITLE Change Addition
3. NAME
4. STREET ADDRESS
5. CITY, ST, ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

3. TITLE Change Addition
4. NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

4. TITLE Change Addition
5. NAME
6. STREET ADDRESS
7. CITY, ST, ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

5. TITLE Change Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

6. TITLE Change Addition
7. NAME
8. STREET ADDRESS
9. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 or assignee 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 any attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lloyd C Berger 07/25/95 805-489-4705