

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000054070

1. Entity Name

N.W. 5TH AVENUE WAREHOUSE, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90007 041 ***150.00

Principal Place of Business

Mailing Address

5931 NE 21 RD
104
FT LAUDERDALE FL 33308
US

5931 NE 21 ROAD
SUITE 501
FT. LAUDERDALE FL 33308-2560
US

2. Principal Place of Business

3. Mailing Address

2800 NE 26 Court 2800 NE 26 Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Ft Lauderdale FL

City & State

Ft Lauderdale FL

4. FEI Number

65-0509139

Applied For

Not Applicable

Zip

33306

Country

USA

Zip

33306

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

James L. Berger

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

350 East Las Olas Blvd

Suite 1000

City

Ft Lauderdale

FL

Zip Code

33301

8. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS BERGER, LLOYD
CITY-ST-ZIP 5931 NE 21 ROAD
FT. LAUDERDALE FL 33308

TITLE ☒ Change ☐ Addition
NAME Lloyd C. Berger
STREET ADDRESS 2800 NE 26 Court
CITY-ST-ZIP Ft. Lauderdale, FL 33306

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lloyd C. Berger

Date

03-31-00

Daytime Phone #

954-742-3070

CR2E034 (9/99)