FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

POCUMENT # P94000058996 (7)

IDEAL WAREHOUSE MANAGEMENT II, INC.

Principal Place of Business Mailing Address * ROBERT GITTLEMAN % ROBERT GITTLEMAN 10755 S.W 190TH STREET SUITE 46 10755 S.W. 190TH STREET SUITE 46 DO NOT WRITE IN THIS SPACE MIAMI FL 33157 MIAMI FL 33157 Date Incorporated or Qualified 08/10/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0520831 21 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDMAN, STEVE E 1221 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change ___ Addition GITTLEMAN, ROBERT 1.2 NAME NAME 10755 S.W. 190TH STREET SUITE 46 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-S1-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME GITTLEMAN, BARBARA 2.2 NAME STREET ADDRESS 10755 S.W. 190TH STREET SUITE 46 2.3 STREET ADDRESS **MIAMI FL 33157** 2. 4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change __ Addition 4.1 TITLE TITLE

6.4 CITY - ST - ZIP CITY - ST - 7IP ng des not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an stee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in 14. I hereby certify that the information supplied indicated on this annual report or supplier officer or director of the corporation or the corporation or the corporation. Block 12 or Block 13 if changed, or

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

Collification fres 110/98 (305) 253-3956

5.4 CITY-ST-ZIP

1.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAMÉ

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

Addition

☐ Addition

☐ Change

FILED

Apr 15 1998 8:00am

Secretary of State