2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2000 8:00 am Secretary of State DOCUMENT # **P9400063768** EAST OPA LOCKA WAREHOUSE, INC. 03-02-2000 90005 034 ***150.00 Mailing Address Principal Place of Business PO BOX 540528 4381 S.W. 100TH TERR. DAVIE FL 33328 OPA LOCKA FL 33054-0528 2. Principal Place of Business 3. Mailing Address 33330 SW 117 AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0521592 Not Applicable DAVIE, Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33330 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARR, JOY E Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LON SUITE 320 CORAL GABLES FL 33134 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🛂 Delete DPST Change Addition **DPST** TITLE TITLE DESSBERG, VICTOR NAME DESSBERG, VICTOR NAME 3300 SW 117 AVE STREET ADDRESS STREET ADDRESS 4381 S.W. 100TH TERRACE DAVIE, FL 33330 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CTOK R. DESSBERG 2-23-00
Date