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PROFIT CORPORATION ANNUAL REPORT

1997



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 09 1997 8:00am Secretary of State

EC WAREHOUSE INVESTMENT, INC.	
	THE REPORT BOTH BOTH BOTH BOTH BOTH BOTH BOTH BOT

Principal Place of Business Mailing Address 1450 MADRUGA AVE. 1450 MADRUGA AVE. SUITE 303						- 1 (68/1884 (18)0/8 EMI DOM ONN ONN DOM BUNG BUNG 6/8 (1880 1/8) OND COLOR							
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SUITE 303 CORAL GABLES	S FL 33146			IE 303 RAL GABLES FL 331	46-3164			}					
00,000	0 1 2 40 110		•					}	3. t	Date Incorporated or Qualified 13/30/1995		ate of Last 01/1996	Report
2. Principal Pt 21	lace of Business	and Committee for committee or	28. 26	Mailing Address						El Number 65-0578982			opplied For lot Applicable
Suite. Apt. +	#, ata		27	Suite, Apt. #, etc					5. (Certificate of Status Desired			Additional Required
City & State)	City & State						6. [Election Campaign Financing			May Be	
23			28				j		Trust Fund Contribution			to Fees	
2-р	Co	untry		Zip	C	ountry	7		8. 1	This corporation has liability for	intangible	tax under	s. 199.032,
24	25		29		30				. F	Florida Statutes] Yes	□ No	j
	9. Name and Ad	dress of Current F	Registe	ered Agent			,		10.	Name and Address of New Re	gistered	Agent	
cos	iulluela, eugei	NIO J				81	ו	Name					ł
) MADRIGA AVE. E 303					82	} {	Street Address	s (P.0	D. Box Number is Not Acceptal	ole)		
COR	AL GABLES FL 3	3146				83						 	
						84	7	City		······································	, ,,,,,	85 Z(p)	Code
11. Pursuant i	to the provisions of	Sections 607.0502 a	and 60	7.1508, Florida Stat	utes, the	abovi	 e-n	named corpora	ation	submits this statement for the p	ourpose c	of changing	its registered
office or re	egistered agent, or t m familiar with land	both, in the State of accept the obligation	Florida	a. Such change wa Section 607 0505	s authoriz Florida St	ed by	/ th	he corporation	n's bo	submits this statement for the pard of directors. I hereby acce	of the app	pointment a	s registered
		the office of material	5.10 0.,	000,011 001.0000,	. 101100 01								į
SIGNATURE	Signature, typed or punited	namo of registered agent a	and tac if	appicable (N	OTE: Registe	red Age	ent e	signature required t	when re	einstating)	DATE		
12.		OFFICERS AND I	DIRECT		13			- <u></u>		DDITIONS/CHANGES TO OFFI	ERS AN	D DIRECTO	RS IN 12
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CITY-ST-ZIP	w carlify that the inf	ormation tunnlind w	rith this	filing dose not an		CITY-S			Sec	ion 119.07(3Vi). Florida Statute	n 1 f. urtha	r cortification	+ the
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or hereby certify that the information supplies with this litting board not quality for the exemption stated in Section 119.07(5)/1, inclined statutes, fromer bettily that the information indicated on this annual report or suppliemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-97 308.662.6

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