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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000035732 (2)

1. Corporation Name

WAREHOUSE 127 INC.



Principal Place of Business

Mailing Address

1700 NW 22ND COURT
POMPANO BEACH FL 33069

1700 NW 22ND COURT
POMPANO BEACH FL 33069-1324

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

3a. Date of Last Report

04/24/1996

4. FEI Number

65-0662738

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name JOSEPH D. MARCHESE

82 Street Address (P.O. Box Number is Not Acceptable)
12154 NW 15TH COURT

83

84 City CORAL SPRINGS FL

85 Zip Code 33071

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)

DATE

x 4/20/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MARCHESE, JOSEPH D
STREET ADDRESS 1700 NW 22ND COURT
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE VD ☐ DELETE

NAME MARCHESE, DOMINICK
STREET ADDRESS 1700 NW 22ND COURT
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE STD ☐ DELETE

NAME MARCHESE, THERESA
STREET ADDRESS 1700 NW 22ND COURT
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 12154 NW 15TH COURT
1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 12154 NW 15TH COURT
2.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 12154 NW 15TH COURT
3.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 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 or on an attachment with an address.

SIGNATURE

x 4/20/97

CR2E034 (9/96)