

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

DOCUMENT # P96000035732 (2)
1. Corporation Name

WAREHOUSE 127 INC.

Principal Place of Business

Listing Address

1700 NW 22ND COURT 1700 NW 22ND COURT
POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

2. Principal Place of Business

21 12154 NW 15TH COURT

Suite, Apt. #, etc.

2a. Mailing Address

26 12154 NW 15TH COURT

Suite, Apt. #, etc.

23 City & State

23 CORAL SPRINGS, FL

24 Zip 33071

25 Country US

27 City & State

27 CORAL SPRINGS, FL

28 Zip 33071

29 Country US

9. Name and Address of Current Registered Agent

JOSEPH D. MARCHESE
12154 NW 15TH COURT
CORAL SPRINGS, FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-24-96

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1509, 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 date of signature

(If not, Registered Agent signature required when registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME PRES
JOSEPH D. MARCHESE
STREET ADDRESS 12154 NW 15TH COURT
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE NAME ☐ DELETE

NAME VICE PRES
DOMINICK MARCHESE
STREET ADDRESS 12154 NW 15TH COURT
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE NAME ☐ DELETE

NAME SECRETARY
THERESA MARCHESE
STREET ADDRESS 12154 NW 15TH COURT
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ 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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 officer 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 amendment with an address.

SIGNATURE: X

FILED
Apr 29 1998 8:00am
Secretary of State



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