2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # P96000071908** 1. Entity Name WAREHOUSE PROPERTY MANAGEMENT INC. Principal Place of Business Mailing Address 4485 WHITE CEDAR LANE DELRAY BEACH FL 33445 4485 WHITE CEDAR LANE DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied Far 4. FEI Number 65-0742755 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPERBER, KENNETH Street Address (P.O. Box Number is Not Acceptable) 4485 WHITE CEDAR LANE DELRAY BEACH FL 33445 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when joinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete Change Addition NAME SPERBER, KENNETH H NAME U00000219769 STREET ADDRESS 4485 WHITE CEDAR LANE STREET ADDRESS 02/08/05-80040-011 158.75 **DELRAY BEACH FL 33445** CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY-ST-ZP TITLE Delete atte ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY - ST - 71P CUTY-ST-7IP TOTAL Detete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME **NAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

ENNETH

NAME OF SIGNING OFFICER

SIGNATURE: