

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00-

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FILED

98 APR -8 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT OF 1998
 FLORIDA DEPARTMENT OF STATE
 B. M. Moham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000101899
 1. Corporation Name
NATIONAL Wholesale Services Inc.

Principal Place of Business Mailing Address
3590 South State Road 7 unit 22
Miramar, Fl. 33023

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	3590 South SR 7	26	3590 South S.R. 7	65 071 6643		Not Applicable	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 22		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
22 City & State Miramar Fl.		27 City & State Miramar Fl.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24	33023	25	Broward	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Laurie Kristina Miller 6155 S.W. 130 Av Apt 1402 Miami, Fl. 33183				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City		85 Zip Code	
				FL			

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 of the principal place of registered agent and Director (applicable) _____ (NOT Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
Pres.	Laurie K. Miller	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	6155 S.W. 130 Av apt 1402	12 NAME	
	Miami, Fl. 33183	13 STREET ADDRESS	
		14 CITY- ST- ZIP	
		21 TITLE	
		22 NAME	
		23 STREET ADDRESS	
		24 CITY- ST- ZIP	
		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		32 NAME	
		33 STREET ADDRESS	
		34 CITY- ST- ZIP	
		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		42 NAME	
		43 STREET ADDRESS	
		44 CITY- ST- ZIP	
		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		52 NAME	
		53 STREET ADDRESS	
		54 CITY- ST- ZIP	
		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		62 NAME	
		63 STREET ADDRESS	
		64 CITY- ST- ZIP	

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 ****315.00 ****315.00

14. I 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment thereto as indicated.

SIGNATURE: *Laurie K Miller*

CR2E034 (10/97)

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NATIONAL WHOLESALE SERVICES INC.

3590 SOUTH STATE ROAD 7 # 22
MIRAMAR, FL. 33023
TOLL FREE (888) 643-1113 FAX (954) 989-4429

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

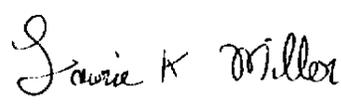
3/25/98

Re: reinstatement of corporation

Dear Sir,Ms:

NATIONAL WHOLESALE SERVICES INC. was incorporated in Miami,Dade county. We soon moved the offices to Miramar,Broward county. I did the best I could recovering mail from the old address, unfortunately I was not able to recover all of it. Please understand we are a new company and will make mistakes, not filling out the documentation was such an error. This was not an intentional oversight, but an honest mistake, I'LL NOT MAKE AGAIN. Enclosed is a check for (\$315.00) Three hundred and Fifteen dollars for reinstatement, and 1998's fees. Thank you for your understanding, and assistance.

THANK YOU



LAURIE K. MILLER
PRESIDENT/GENERAL MANAGER