2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000012002** Feb 28, 2000 8:00 am Secretary of State DATA WAREHOUSE CORPORATION 02-28-2000 90005 023 ***150.00 Principal Place of Business Mailing Address 2691 E OAKLAND PK BLVD 2691 E OAKLAND PK BLVD FT LAUDERDALE FL 33306-1621 FT LAUDERDALE FL 33306 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0725435 Not Applicable Zip Country 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 WALDSHAN, BENJMAIN, S. Street Address (P.O. Box Number is Not Acceptable) 2691 E OAKLAND PK BLVD 400 FT LAUDERDALE FL 33306 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE WALDSHAN, BENJAMIN S NAME NAME STREET ADDRESS STREET ADDRESS 2691 E OAKLAND PARK BLVD, 400 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Change Addition ☐ Delete TITLE TITLE KOPITZ, MICHAEL NAME NAME 2691 E OAKLAND PARK BLVD 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP FT LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BOYD, GARY** NAME NAME STREET ADDRESS 2691 E OAKLAND PARK BLVD 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

STREET ADDRESS

☐ Delete

☐ Change

☐ Addition