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

FILED May 20 1998 8:00am Secretary of State

|) | MENT # P97000 NIENT STORAGE & SHIPPII | 0059204 (2) NG, INC. | | |
|--|---|--|---|---|
| Delegie al Disa | and Decision | Marillian Address | | |
| Principal Place of Business | | Mailing Address | | |
| 4999 NORTHWEST 72 AVE LAUDERHILL FL \$3319 | | 4999 NORTHWEST 72 AVE LAUDERHILL FL 33319 | | |
| CAUDENHILL IL 40019 | | CAUDENHILL FL 33316 | | DO NOT WRITE IN THIS SPACE |
| [| | | | 3. Date Incorporated or Qualified |
| | | | | 07/08/1997 |
| 2. Principal Place of Business | | 2a, Mailing Address | <u> </u> | 4. FEI Number Applied For |
| 21 | | 26 | | 65-0765345 Not Applicable |
| Suite, Apt. #, etc | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired \$8.75 Additional |
| 22 | | 27 | | Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees |
| Zip | Country | Zφ | Country | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | Personal Property Tax due June 30. Yes No |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent | | | | |
| | ERILAWYER CHARTERED | | 81 Name | |
| 343 AL MERIA AVENUE | | | 82 Street Ad | Idress (P.O. Box Number is Not Acceptable) |
| CO | RAL GABLES FL 33134 | | 83 | |
| 1.5 | | | 63 | |
| 4 · | | | 84 City | FL 85 Zip Code |
| ! | to the provisions of Sections 607 050; egistered agent, or both, in the State in familiar with, and accept the obliga | 2 and 607.1508, Fl <mark>orida S</mark> tatu of Horida. Such ch ange was trions of, Section 607.0505, Fl | tes, the above-named co authorized by the corpor lorida Statutes. | orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | Signature, typical or pricts o caree of registered ager | il and title if applicable (NO) | IE: Registered Agent signature reg | guired when reinstating) DATE |
| 12. | OFFICERS AND | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PSD | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | WILFORD, ALINA | | 1.2 NAME | |
| STREET ADDRESS | 4999 NORTHWEST 72 AVE | | 1.3 STREET ADDRESS | |
| CITY+ST-ZIP | LAUDERHILL FL 33319 | | 1.4 CITY - ST - ZIP | |
| TITLE | VIO | ☐ DELETE | 2.1 TITLE | L. Change L Addition |
| NAME | WILFORD, BRIAN G | | 2.2 NAME | |
| STREET ADDRESS | 4999 NORTHWEST 72 AVE | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | LAUDERHILL FL 33319 | | 2.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | , |
| STREET ADDRESS | | | 3 3 STREET ADDRESS | |
| CITY-ST-ZIP TITLE | | DELETE | 3.4. CITY-ST-ZIP 4.1 TITLE | Change Addition |
| NAME | | LJ OLLLIL | 4.1 HTCC. | Cularing The profitibility |
| STREET ADDRESS | | | 4.2 NAME 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 4.4 City-St-ZiP | |
| TITLE | | DELETE | 5.1 THLE | Change Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 5 4 CITY - ST - ZIP | |
| TITLE | | DELETE | 6 1 TITLE | Change Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY - ST - ZIP | |
| ## Lharabus | | the state of the second and the second secon | | in Contine 110.07(2V)). Elevide Statutes, I further partity that the information |

Indexety sering the information supplies with this timing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report is suppliemental 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 or an attachment with an address.

SIGNATURE:

5-1-98 954-746-054)