

2001 UNIFORM BUSINESS REPORT (UBR)

4/30

FILED
May 30, 2001 8:00 am
Secretary of State

04-30-2001 90423 039 ***150.00

DOCUMENT # P98000056657

1. Entity Name
B & H DELIVERY SERVICES, INC.

Principal Place of Business
**1631 S NOVA RD
 DAYTONA BEACH FL 32119**

Mailing Address
**3401 PRONCER LANE
 ORMOND BEACH FL 32174**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applicant For

Not Available

589093707

5. Certificate of Status Desires

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WARNICK, HARRY W
 3039 JUNIPER DRIVE
 EDGEWATER FL 32141**

Name

Harry W. Warnick

Street Address (Post Office Box Number is Not Acceptable)

3401 Proncer Lane

City

Ormond Beach

Zip Code

32174

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

Harry W. Warnick *Harry W. Warnick* **4-26-01**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See order form on back)

FILE NOW WITH FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$250.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
D	WARNICK, HARRY W	3039 JUNIPER DRIVE	EDGEWATER FL 32141	<input type="checkbox"/>
D	WARNICK, BRIDGET A	3039 JUNIPER DRIVE	EDGEWATER FL 32141	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Add
President	Harry W. Warnick	3401 Proncer Lane	Ormond Beach FL 32174	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Bridget A. Warnick	3401 Proncer Lane	Ormond Beach FL 32174	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included 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 11 or Block 12, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry W. Warnick *Harry W. Warnick* **4-26-01** **386** **621-6931**



DO NOT WRITE IN THIS SPACE

CR2E034 (1-0-00)