

2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P98000076263

1. Entity Name

LIBERTY WAREHOUSE PROPERTIES, INC.

FILED

00 JUL 24 PM 1:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

10500 NORTHWEST 26TH ST.,STE.102
MIAMI FL 33172

Mailing Address

10500 NORTHWEST 26TH ST.,STE.102
MIAMI FL 33172

2. Principal Place of Business

11350 NW 36th terrace

3. Mailing Address

11350 NW 36th terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami FL

4. FEI Number

65-0868172

Applied For

Not Applicable

Zip

33178

Country

Da de

Zip

33178

Country

Da de

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

FINK, BRIAN L ESQ.
1700 ALFRED I DUPONT BLDG,169 E. FLAGLER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 DP Delete
NAME LIROFF, JEFF
STREET ADDRESS 10500 NORTHWEST 26TH ST.,STE.102
CITY-ST-ZIP MIAMI FL 33172

TITLE DST Delete
NAME ALBERTY, CARLOS
STREET ADDRESS 10500 NORTHWEST 26TH ST.,STE.102
CITY-ST-ZIP MIAMI FL 33172

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
000003351490--2
-08/03/00--01092--004
*****150.00 *****150.00

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 12 if changed, or on an attachment with a signature, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/17/00

305-418-7604

KE

CR2E034 (5/00)

2 of 2

LIBERTY WAREHOUSE PROPERTIES, INC.

11350 N.W. 36th Terrace

Miami, Florida 33178

Tel (305)418-7604

Fax (305)592-2970

FAX MEMO

17/July/2000

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

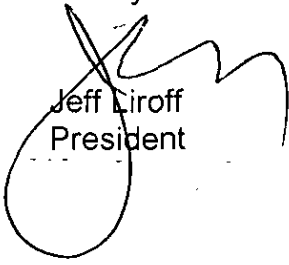
Re: Liberty Warehouse Properties, Inc.

Dear Ms. Katherine Harris,

As you will note by the enclosed address label, we somehow only received this forwarded mail this week! The forwarding label is dated July 8th, well after the filing deadline. We are therefore enclosing the normal fee for renewal and not the higher fee for late renewal as the delay was not caused by us. We trust that this explanation will exonerate us of the higher fee and thank you in advance for your consideration.

Sincerely,

Liberty Warehouse Properties, Inc.


Jeff Liroff
President