

**FILED**  
**Apr 12, 1999 8:00 am**  
**Secretary of State**

04-12-1999 90016 013 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**

FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # P98000094381

1. Corporation Name

WAREHOUSE ENTERPRISES, INC.

Principal Place of Business

106 SOUTH LAKE AVENUE  
 ORLANDO FL 32801

Mailing Address

106 SOUTH LAKE AVENUE  
 ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3001 N 29th Ave

2a. Mailing Address

26 10506 NE 5th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City &amp; State

23 Hollywood FL

24 33020 25 USA

27 City &amp; State

28 North Miami Beach FL

29 33179 30 USA

3. Date Incorporated or Qualified

11/06/1998

4. FEI Number

65-0881096

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

6. Election Campaign Financing

\$5.00 May Be  
 Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BLACK, RONALD W  
 106 SOUTH LAKE AVENUE  
 ORLANDO FL 32801

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. ASHDI, FOUD S

106 SOUTH LAKE AVENUE

ORLANDO FL 32801

2. COHEN, JACOB

21300 NORTHEAST 20TH AVENUE

NORTH MIAMI BEACH FL 33179

3. REINER, PAUL B

3530 NORTH 55TH AVENUE

HOLLYWOOD FL 33021

4. DELETED

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24. DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT

SECRETARY/TRES

PRESIDENT

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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SIGNATURE:

*Paul B. Reiner*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-652-2244

Leave Phone #

CR2E03A (11/98)