2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # **P99000046007** PARTNERS WAREHOUSE, INC. 03-15-2001 90210 013 ***150.00 Principal Place of Business Mailing Address 2264 NW 94TH AVENUE 2264 NW 94TH AVENUE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address ~Suite, Apt. #, etc. ے۔۔Suite, Apt.,#,,etc.۔۔ DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0936199 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOREJON, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 2264 NW 94TH AVENUE **MIAMI FL 33172** Zip Code FL 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) FILE NOW!!! FEE IS \$150,00 After MAY 1, 2001 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible ~ -\$5:00:Мау Ве-Tax filing requirement and elects to do so. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MOREJON, SANTIAGO STREET ADDRESS STREET ADDRESS 2264 NW 94TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition TITLE Delete TITLE n NAME NAME LEAL, JUAN R STREET ADDRESS STREET ADDRESS 2264 NW 94TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME BRIGNONI, MARIO STREET ADDRESS STREET ADDRESS 2264 NW 94TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition TITLE TITI F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OF BRINTED NO ME OF SIGNING OFFICER OR DIRECTOR