

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

DOCUMENT # P99000099527

1. Entity Name
EWE WAREHOUSE INVESTMENTS VI, INC. ✓

04-25-2000 90055 028 ***150.00

Principal Place of Business
300 GRECO AVE
CORAL GABLES FL 33146

Mailing Address
300 GRECO AVE
CORAL GABLES FL 33146-1811

4 U 0 0 4 0



2. Principal Place of Business
10165 NW 19 STREET
Suite, Apt. #, etc.

3. Mailing Address
10165 NW 19 STREET
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE
Corrected FEI 65-096801

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

4. FEI Number
65-096801
Applied For
Not Applicable

Zip
33172
Country

Zip
33172
Country

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
EDWARD W. EASTON
Street Address (P.O. Box Number is Not Acceptable)
10165 NW 19 STREET
City MIAMI, FLORIDA FL Zip Code 33172

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 Edward W. Easton 04/07/2000
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.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 11 columns: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, City-ST-ZIP. Entry for EASTON, EDWARD J.

Table with 12 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes fields for Title, Name, Street Address, City-ST-ZIP. Entry for EASTON, EDWARD J.

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.

SIGNATURE: Edward W. Easton 04/07/2000 (305) 593-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/98)