

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S33361**

(4)

The Corporation Name:

BIAGI WAREHOUSING FLORIDA, INC.

APPROVED
AND
FILED

MAY 22 11:10:15

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Principal Office Location: **460 NORTH ELLIS ROAD JACKSONVILLE FL 32254 US**
Mailing Address: **460 NORTH ELLIS ROAD JACKSONVILLE FL 32254 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/21/1991	3a. Date of Last Report 05/01/1994
4. FFI Number 59-2948671	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 192(9)(2) Florida Statutes. ☒ Yes ☐ No	

2. Principal Purpose of Corporation	2a. Mailing Address
21. Suite Apt. # etc.	26. Suite Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**METCALF, FRANK B.
1329 KINGSLEY AVENUE
ORANGE PARK FL 32073**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(1)(b) 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 Sections 607.01(2) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME	D BIAGI, FRED
2. STREET ADDRESS	460 NORTH ELLIS ROAD
3. CITY & STATE	JACKSONVILLE FL
4. NAME	
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS	
18. CITY & STATE	
19. NAME	☐ Change ☐ Addition
20. STREET ADDRESS	
21. CITY & STATE	
22. NAME	☐ Change ☐ Addition
23. STREET ADDRESS	
24. CITY & STATE	
25. NAME	☐ Change ☐ Addition
26. STREET ADDRESS	
27. CITY & STATE	
28. NAME	☐ Change ☐ Addition
29. STREET ADDRESS	
30. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and dropped equally for the corporation stated in (see below) Florida Statutes. I further certify that the information indicated on this filing is not on supplemental annual report or form and is complete and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1 of Block 11 of this filing as an officer or director of this corporation.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF FILER OR DIRECTOR

5/15/95 707 745-8115
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