FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (1)BONNIN ASHLEY WHOLESALE, INC. Principal Place of Business Mailing Address 7194 S.W. 47TH STREET 4600 SW 71 AVE MIAMI FL 33155 MIAMI FL 33155 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1991 06/20/1995 2. Principal Place of Business 2a, Mailing Address FET Number Applied For 21 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certricate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FLICK, MICHAEL B. Street Address (P.O. Box Number is Not Acceptable) 7194 S.W. 47TH STREET 83 **MIAMI FL 33155** 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Standard typed or printed herrie of redistance algorithmed into it applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THEF 1 1 THEF Change Addition NAME FLICK, MICHAEL B. CR2E034 STREET ADDRESS 7194 S.W. 47TH STREET 1.3 STREET ADDRESS MI<u>AMI FL</u> 011Y - \$1 - 7IP 14 CHY-ST-ZIP mut DELFTE 2.13IILE □ Chance Add-tion FLICK, SORNE BOLOIX NAME 2.2 NAME 7194 S.W. 47TH STREET STREET ADDRESS 2.3 STREET ADDRESS CITY ST-ZIF MIAMI FL 2.4 CITY - \$1 - 712 DELETE TITLE 3.11016 Change Addition NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CHY-SI-ZIP 3.4.0.1Y S1 ZiF DELETE THEF 4.1100 Change Addition: NAME 4.2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CIBY ST ZIP 4 4 CITY - S1 - 7IP DELETE THUE 5 1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

6.4 CHTY- ST-ZIP 14. I do hereby certify that the information supplied with this fing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY - \$1 - ZIF

6.3 STREET ADDRESS

6 1 THILE

SIGNATURE:

CHY-51-7:P

THE

NAM: STREET ADDRESS

CER OR DIRECTOR

DELETE

4/11/86

Change

Addition

(12/95)