

NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # V39563

(4)

1. Corporation Name

FULFILLMENT CENTER, INC.

55 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**9100 SOUTH DADELAND BLVD
STE 1500
MIAMI FL 33156
US**

**9100 SOUTH DADELAND BLVD
STE 1500
MIAMI FL 33156
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

05/29/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0335941

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. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32314**

81 Name **GILBERT FIORENTINO**

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

9100 S. DADELAND BLVD.

83 **SUITE #1500**

84 City **MIAMI**

FL

85 **33156**

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

GILBERT FIORENTINO MAY 1, 1995

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MILLMAN, FRANK
STREET ADDRESS	9100 SOUTH DADELAND BLVD
CITY - ST - ZIP	MIAMI FL
TITLE	P
NAME	FIORENTINO, GILBERT
STREET ADDRESS	9100 SOUTH DADELAND BLVD
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	WAKSMAN, SAMUEL
STREET ADDRESS	9100 SOUTH DADELAND BLVD
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	FRANK, ROBERT S.
STREET ADDRESS	9100 SOUTH DADELAND BLVD
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	HELMS, NEIL
STREET ADDRESS	9100 SOUTH DADELAND BLVD
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☒ Change ☐ Addition
12 NAME	DELETE
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	D/C/P FIORENTINO, GILBERT
23 STREET ADDRESS	9100 S. DADELAND BLVD.
24 CITY - ST - ZIP	MIAMI, FL. 33156
31 TITLE	☒ Change ☐ Addition
32 NAME	D/T/S WAKSMAN, SAMUEL
33 STREET ADDRESS	9100 S. DADELAND BLVD.
34 CITY - ST - ZIP	MIAMI, FL. 33156
41 TITLE	☒ Change ☐ Addition
42 NAME	DELETE
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	DELETE
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 corporation or a partner, officer 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 attached sheet with an address.

SIGNATURE:

GILBERT FIORENTINO MAY 1, 1995 (305) 443-8212

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)