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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90305 005 *1,050.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V63243

1. Corporation Name
PLATA WAREHOUSE INC.

Principal Place of Business

**FISHER, MELVIN. A
#201
KEY WEST FL 33040
US**

Mailing Address

**200 GREEN STREET
#201
KEY WEST FL 33040
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1992

4. FEI Number

65-0354899

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FISHER, MELVIN A.
200 GREENE STREET
KEY WEST FL 33040**

81 Name

Kim H. Fisher

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

200 Greene St.

83

84 City

Key West

FL

85 Zip Code

33040

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 **Kim H. Fisher (President)**

(NOTE: Registered Agent signature required when reinstating)

3/25/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPTS** ☒ DELETE
NAME **FISHER, MELVIN A**
STREET ADDRESS **200 GREEN STREET**
CITY-ST-ZIP **KEY WEST FL**

1.1 TITLE **President** ☐ Change ☐ Addition
1.2 NAME **Fisher, Kim H.**
1.3 STREET ADDRESS **200 Greene St.**
1.4 CITY-ST-ZIP **Key West, FL 33040**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **Secretary** ☐ Change ☐ Addition
2.2 NAME **Fisher, Dolores**
2.3 STREET ADDRESS **200 Greene St.**
2.4 CITY-ST-ZIP **Key West, FL 33040**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **Treasurer** ☐ Change ☐ Addition
3.2 NAME **Abt, Taffi Fisher**
3.3 STREET ADDRESS **200 Greene St.**
3.4 CITY-ST-ZIP **Key West, FL 33040**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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, with all other like empowered.

SIGNATURE: **Kim H. Fisher (President)** **Kim H. Fisher** **3/25/99** **(305) 296-6533**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)