

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:22**

DOCUMENT # 523238 (4)

1. Corporation Name
MARTIN B. WARREN, INC.

Principal Place of Business Mailing Address
8037 NW 72ND ST. TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/17/1977** 3a. Date of Last Report **09/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1713214		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
23		28		6. This corporation has liability for intangible tax under S. 100.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KELLEY, ALDRICH & WARREN, P.A. 801 BRUNNEN DR WEST PALM BEACH FL 33411				81 Name Kelley, Aldrich & Warren, P.A.			
				82 Street Address (P.O. Box Number is Not Acceptable) 222 Lakeview Avenue			
				83 Esperante, Suite 360			
				84 City West Palm Beach FL 85 Zip Code 33401			

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 *Richard B. Warren* **Richard B. Warren, V.P.** DATE **4/5/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, MARTIN B.	12 NAME	Glenda B. Warren
STREET ADDRESS	8037 NW 72ND ST.	13 STREET ADDRESS	8037 N.W. 72nd Street
CITY-ST-ZIP	TAMARAC FL	14 CITY-ST-ZIP	Tamarac, FL 33321
TITLE	S	21 TITLE	SECRETARY/TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, GLENDA B.	22 NAME	Martin B. Warren
STREET ADDRESS	8037 NW 72ND ST.	23 STREET ADDRESS	8037 N.W. 72nd Street
CITY-ST-ZIP	TAMARAC FL	24 CITY-ST-ZIP	Tamarac, FL 33321
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing was truthfully furnished and does not qualify for the exemption stated in Section 110.07(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 corporation in whose name this report or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13, Change and/or Addition, with an address.

SIGNATURE: *Martin B. Warren* **Martin B. Warren** DATE: **(305) 726-9185**