FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # F00000003042 1. Entity Name WARMYR: INC. 02-21-2002 90056 027 ***150.00 Principal Place of Business Mailing Address **108 CAYUGA ROAD** 108 CAYUGA ROAD BARNEGAT NJ 08005 BARNEGAT NJ 08005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3268036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NUTT, WARREN C** Street Address (P.O. Box Number is Not Acceptable) 909 SOUTH EMERALD DRIVE KEY LARGO FL 33037 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Delete Change ☐ Addition NAME MILLER, SHARON NUTT NAME STREET ADDRESS **59 WILLIS DRIVE** STREET ADDRESS CITY-ST-ZIP **WEST TRENTON NJ 08625** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NUTT, MYRTLE L STREET ADDRESS STREET ADDRESS 108 CAYUGA ROAD CITY-ST-ZIP **BARNEGAT NJ 08005** CITY-ST-7/P TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME NUTT, WARREN C NAME STREET ADDRESS STREET ADDRESS **108 CAYUGA ROAD** CITY-ST-ZIP CITY-ST-ZIP **BARNEGAT NJ 08005** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if