FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H46861** **(1)**

1. Corporation Name

WARREN & SWEAT MANUFACTURING COMPANY

Principal Place of Business	Mailing Address
36425 MCINTYRE LANE P. O. BOX 440 GRAND ISLAND FL 32735	36425 MCINTYRE LANE P. O. BOX 440 GRAND ISLAND FL 32735

3. Date Incorporated or Qualified: **03/13/1985**

3a. Date of Last Report: **02/23/1995**

4. FEI Number: **59-2526784** ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

MCINTYRE, LORETTA M.
218 FISH CAMP ROAD
GRAND ISLAND FL 32735

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1 TITLE		☐ Change ☐ Addition
NAME	MCINTYRE, RAY G.		2 NAME		
STREET ADDRESS	218 FISH CAMP ROAD		3 STREET ADDRESS		
CITY-ST-ZIP	GRAND ISLAND FL		4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	5 TITLE		☐ Change ☐ Addition
NAME	MCINTYRE, LORETTA M.		6 NAME		
STREET ADDRESS	218 FISH CAMP ROAD		7 STREET ADDRESS		
CITY-ST-ZIP	GRAND ISLAND FL		8 CITY-ST-ZIP		
TITLE		☐ DELETE	9 TITLE		☐ Change ☐ Addition
NAME			10 NAME		
STREET ADDRESS			11 STREET ADDRESS		
CITY-ST-ZIP			12 CITY-ST-ZIP		
TITLE		☐ DELETE	13 TITLE		☐ Change ☐ Addition
NAME			14 NAME		
STREET ADDRESS			15 STREET ADDRESS		
CITY-ST-ZIP			16 CITY-ST-ZIP		
TITLE		☐ DELETE	17 TITLE		☐ Change ☐ Addition
NAME			18 NAME		
STREET ADDRESS			19 STREET ADDRESS		
CITY-ST-ZIP			20 CITY-ST-ZIP		
TITLE		☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME			22 NAME		
STREET ADDRESS			23 STREET ADDRESS		
CITY-ST-ZIP			24 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 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.

SIGNATURE: Loretta M. McIntyre 2/29/96 904 669-3166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #