

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H46861 (1)

1. Corporation Name
WARREN & SWEAT MANUFACTURING COMPANY



Principal Place of Business 36425 MCINTYRE LANE P. O. BOX 440 GRAND ISLAND FL 32735	Mailing Address 36425 MCINTYRE LANE P. O. BOX 440 GRAND ISLAND FL 32735
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/13/1985	3a. Date of Last Report 02/28/1996	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			

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 MCINTYRE, RAY G. 82 Street Address (P.O. Box Number is Not Acceptable) 36425 MCINTYRE LANE 83 P.O. BOX 440 84 City GRAND ISLAND FL 85 Zip Code 32735
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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 607.0502, Florida Statutes.

SIGNATURE: *Ray G. McIntyre* DATE: 1-6-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL	1.1	☐ Change ☐ Addition
NAME		1.2	
STREET ADDRESS		1.3	
CITY - ST - ZIP		1.4	
TITLE	VPD MCINTYRE, LORETTA M. 218 FISH CAMP ROAD GRAND ISLAND FL	2.1	☐ Change ☐ Addition
NAME		2.2	
STREET ADDRESS		2.3	
CITY - ST - ZIP		2.4	
TITLE		3.1	☐ Change ☐ Addition
NAME		3.2	
STREET ADDRESS		3.3	
CITY - ST - ZIP		3.4	
TITLE		4.1	☐ Change ☐ Addition
NAME		4.2	
STREET ADDRESS		4.3	
CITY - ST - ZIP		4.4	
TITLE		5.1	☐ Change ☐ Addition
NAME		5.2	
STREET ADDRESS		5.3	
CITY - ST - ZIP		5.4	
TITLE		6.1	☐ Change ☐ Addition
NAME		6.2	
STREET ADDRESS		6.3	
CITY - ST - ZIP		6.4	

14. I do 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.

SIGNATURE: *Ray G. McIntyre* DATE: 1-7-97 352-669-3166
(NOTE: Registered Agent signature required when reinstating)

CR2E034 (9/96)