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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1998

DOCUMENT #

(1)

WARREN & SWEAT MANUFACTURING COMPANY

Į.	•				
Principal Plac	ce of Business	Mailing Address	-		
36425 MCINT		36425 MCINTYRE LANE			
P. O. BQX 4	40	P. O. BOX 440			
GRAND ISCA	ND FL 32735	GRAND ISLAND FL 32735		DO NOT WRITE IN TH	IS SPACE
				3. Date Incorporated or Qualified	•
- 0: 1: 15				03/13/1985	
ł	Place of Business	2a. Mailing Address	- 6 111178	4. FEI Number	Applied For
21 3805		26 to Box 35	00440	59-2526784	Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	le .	City & State		G. Stantian Communication Standard	<u>.</u>
23 UNTA	tilla El	28		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the	
24 3278	34 25 LAKE	29 3	-	Personal Property Tax due June 30.	Yes No
	g, Name and Address of Curren			10. Name and Address of New Registere	ed Agent
MC	CINTYRE, RAY G		81 Name		
	425 MCINTYRE LANE		82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
	BOX 440		or other vaca	ress (F.O. Box Nothber is Not Acceptable)	
GR	RAND ISLAND FL 32735		83		
			84 City		ISE Zio Cado
			64 City	F	85 Zip Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607 1508, Florida Statutes	, the above-named corp	poration submits this statement for the purpose	of changing its registered
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 amiliar with, and accept the appointment as registered agent. I am amiliar with, and accept the appointment as registered.					
SIGNATURE	Van X): 11/6	1 1 - 0 6 10	S	1-5-	-98
	Signature, typed or printed name of registered age		legistered Agent signature requir		
12.	OFFICERS AND	O DIRECTORS	E 42		
TITLE	D 4		13.	ADDITIONS/CHANGES TO OFFICERS A	
l '	D '	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12 Change Addition
NAME	MCINTYRE, RAY G.		1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICERS A	
NAME STREET ADDRESS	MCINTYRE, RAY G. 218 FISH CAMP ROAD		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A	
NAME STREET ADDRESS CITY-ST-ZIP	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL	DELETE .	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M.	DELETE .	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE .	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M.	DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE .	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP COMME STREET ADDRESS CITY-ST-ZIP	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE TAME STREET ADDRESS CITY-ST-ZIP TITLE	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP COMMENTED TO THE STREET ADDRESS CITY-ST-ZIP	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.1 TITLE 6.2 TAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.5 TAME 6.5 STREET ADDRESS 6.5 CITY-ST-ZIP 6.1 TITLE 6.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition Change Addition Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCINTYRE, RAY G. 218 FISH CAMP ROAD GRAND ISLAND FL VPD MCINTYRE, LOREITA M. 218 FISH CAMP ROAD	DELETE DELETE DELETE DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	Change Addition Change Addition Change Addition Change Addition Change Addition

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 charges, or on an attachment with an address.

352-669-3166

FILED

Jan 23 1998 8:00am

Secretary of State