

1082

APPROVED AND FILED


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 AUG -4 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000604614

1. Entity Name
Warr Realty Florida Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1225 Ashbourne Circle
Suite, Apt. #, etc.

3. Mailing Address
1225 Ashbourne Circle
Suite, Apt. #, etc.

07/21/03 90131 010 \$150.00
DO NOT WRITE IN THIS SPACE

City & State
Trinity Florida

City & State
Trinity Florida

Zip
34655

Country
USA

Zip
34655

Country
USA

4. FEI Number
59-3688727

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Steven M. Fishman

Street Address (P.O. Box Number is Not Acceptable)
3135 SR 580

City
Safety Harbor FL

Zip Code
34695

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President Lloyd R. Warr 1225 Ashbourne Circle Trinity, Florida 34655	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Susan D. Warr 1225 Ashbourne Circle Trinity, Ft. 34655	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Lloyd R. Warr Lloyd R. WARR Date: July 17, 2003 727-375-9215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

2052



Warr Realty Florida Inc.

1225 Ashbourne Circle
Trinity, Florida
34655

Phone: 727 375 9215
Fax: 727 375 9216
Email: lloydwarr@earthlink.net

August 1st, 2003

Division of Corporations,
P.O. Box 6327
Tallahassee, Florida
32314

Dear Sirs:

We are attaching a copy of a letter we received from your office, requesting an additional \$400.00 for late fees. As explained in our original letter dated June 17th, 2003 (copy attached) . Our mailing address has never been changed and therefore we have not received the appropriate documentation that was sent . We downloaded the UBR report and filed on June 17th.

We spoke to an gentleman prior to sending our payment and explanation, he advised us to simply enclose our check for \$150. along with an explanation.

We have spoken to Divison of Corporations today, and they advised the letter was to be redirected to your office, they also admitted that the paperwork had not been processed correctly in the past from this office.

Trusting this is satisfactory, we request that the address be revised, and assume that the payment for \$150.00 is acceptable. Please advise the writer at your earliest convenience.

Yours truly,

Elóyd R. Warr

How do you want to be able to access our office for your work. We are currently
the office to be determined based to determine our business and expenses