

# APPLICATION FOR REINSTATEMENT



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

FILED

99 DEC 14 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000038182

1. Corporation Name

WARREN CONSTRUCTION CORP.

Principal Place of Business

7563 Maderia Road, Unit 6  
Navaw, Florida 32566

Mailing Address

816 Lark Street, Unit 6  
Fort Walton Beach, Florida 32547

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable

7581 Frankfort Street  
Suite, Apt. #, etc.

3. New Mailing Address, if Applicable

same  
Suite, Apt. #, etc.

4. Date Incorporated or Qualified  
To Do Business in Florida

5/20/94

5. FEI Number

59-3246993

Applied For

Not Applicable

City & State

Navarre, Florida

City & State

Zip

32566

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	Warren, Vincent E.	7581 Frankfort Street	Navarre, Florida 32566
			600003092176--5 -01/07/00--01089--019 *****450.00 *****450.00
			IS
			600003092176--5 -01/07/00--01089--020 *****15.00 *****15.00

8. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED  
343 Almeria Avenue  
Coral Gables, Florida 33134

9. Name and Address of New Registered Agent

Name

SPIEGEL & UTRERA, INC.

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

343 Almeria Avenue

Suite, Apt. #, Etc.

City

Coral Gables

State

FL

Zip Code

33134

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent By:

Natalia Utrera, Vice President

Date

12/7/99

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Vincent E. Warren

Vincent E. Warren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11-2295 8508

Daytime Phone #

939-806