

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000038182

FILED  
Feb 08, 2002 8:00 AM  
Secretary of State

Entity Name: WARREN CONSTRUCTION CORP.

**Current Principal Place of Business:**

7581 FRANKFORT STREET  
NAVARRE, FL 32566 US

**New Principal Place of Business:**

**Current Mailing Address:**

7581 FRANKFORT STREET  
NAVARRE, FL 32566 US

**New Mailing Address:**

FEI Number: 59-3246993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, INC.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WARREN, VINCENT E  
Address: 7581 FRANKFORT STREET  
City-St-Zip: NAVARRE, FL 32566

Title: ST ( ) Delete  
Name: WARREN, DEBORAH L  
Address: 7581 FRANKFORT STREET  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L. WARREN

ST

02/08/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date