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

PROFIT
CORPORATION
ANNUAL REPORT
1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 100000-13 (4) Vo2908 Warren Investments, Inc.

Mailing Address

FILED
May 13 1998 8:00am
Secretary of State



2455 Jan Drive	P.O. BOX 410617				
mel boure, F/ MELBOURNE FL 32941				DO NOT WRITE IN THIS SPACE	
32940 "				3. Date Incorporated or Qualified	
				1 mile 12-70-92	
2. Principal Place of Business	2a. Mailing Address		·····	4. FEI Number	Applied For
	20,			59± 3098580	Not Applicable
Suite, Apt. #, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22	27			5. Certificate of States Desired	Fee Required
City & State	, City & State			6. Election Campaign Financing	\$5.00 May Be
23 . 10	· 28	·		Trust Fund Contribution	Added to Fees
Zip Country	Zip	Country	•	8. This corporation owes or has paid the co	<u> </u>
25 40 71		90]	·	Personal Property Tax due June 30.	Yes ∐ No
g, Name and Address of Curre	ent Registered Agent	81	Mono	10. Name and Address of New Registered	Agent
FRESE, GARY B		181	Name	•	
930 S HARBOR CITY BLVD			Street Add	dress (P.O. Box Number is Not Acceptable)	
SUITE 505					
MELBOURNE FL 32901		83			
		84	City		85 Zip Code
				FI	
11. Pursuant to the provisions of Sections 607.05	502 and 607.1508, Florida Statutes	s, the abov	e-named cor	poration submits this statement for the purpose ation's board of directors. I hereby accept the ap	of changing its registered
agent. I am familiar with, and accept the obli	gations of, Section 607.0505, Flori	ida Statute	s.	shorts board or directors, Thereby accept the ap	pointment as registered
SIGNATURE					
Signature, typed or printed name of legistered a			ent signature requ	ired when reinstating) DATE	
	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AN	
NAME Warrenc. Hol	COMP LI DELETE	1.1 TITLE			Change Addition
NAME WATER	01A	1.2 NAME			
STREET ADDRESS \$65 Highway	~/ CLDOG377		ADDRESS		
	ch, F132937	1.4 CITY - 3	ST-ZIP		
ITLE D. L. M.	DISLETE	2.1 TITLE			Change Addition
nangaret In.	HACOMB	2.2 NAME			
STREET ADDRESS 365 Highway	3 11 (200 >7	2.3 STREE	ADDRESS		
	3cach +1 32937	2. 4 CITY-	ST-ZIP		Observation Description
TITLE	[] DELETE	3.1 TITLE			Change Addition
NAME		3 2 NAME			
STREET ADDRESS		33 STREE	ADDRESS		
CITY-ST-ZIP	III or ere	3.4. CITY-	ST-ZIP		T Av D Marris
TITLE	☐ DELETE	4.1 TITLE			Change Addition
NAME		4.2 NAME			
STREET ADDRESS		1	I ADDRESS		
CITY-ST-ZIP	Printe	4.4 CITY -	ST-ZIP		
TITLE	☐ DELETE	5.1 TITLE			☐ Change ☐ Addition
NAME		5.2 NAME			みン
STREET ADDRESS			ADDRESS		C.13
CITY-ST-ZIP	T SELECT	5.4 CITY-1	ST - ZIP		
TITLE	☐ DELETE	6.1 TITLE		and the second s	Change Addition
NAME		6.2 NAME	1	00000255551	ŞU.
STREET ADDRESS		6.3 STREE	T ADDRESS	00000252510 -05/15/980103103	ſ
CITY-ST-ZIP		6.4 CITY-	ST-ZIP	***15日.1日	
14. I hereby certify that the information supplied indicated on this annual report or supplementations.	atal annual report is true and acc ur	irate and th	iat my sionat	lure shall have the same legal effect as if made i	under oath: that I am an
officer or director of the corporation or the ro Block 12 or Block 13 if changed, or on an at	eceiver or trustee empowered to ex	xecute this	report as rec	quired by Chapter 607, Florida Statutes; and tha	t my name appears in
Slock is or block is a changed, or on an at	actiment with an address,			1/ /	