

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
* AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000001257 (1)**

1. Corporation Name
WARM CORP.

Principal Place of Business

**9145 SW 166 AVE.
MIAMI FL 33196**

Mailing Address

**9145 SW 166 AVE.
MIAMI FL 33196**

FILED
Aug 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1997

4. FEI Number **65-0730977**
APPLIED FOR

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6843**

10. Name and Address of New Registered Agent

81 Name **SANTISTEBAN, NANCY**

82 Street Address (P.O. Box Number is Not Acceptable)
16600 S.W. 91 TERR.

83

84 City **MIAMI**

FL

85 Zip Code
33196

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 familiar with and accept the obligations of section 607.0605, Florida Statutes.

SIGNATURE

Nancy Santisteban

8/3/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PTS
HERNANDEZ, RICARDO**
STREET ADDRESS **9145 SW 166 AVE.**
CITY-ST-ZIP **MIAMI FL 33196**

TITLE ☐ DELETE

NAME **V
HERNANDEZ, MIRIAM M**
STREET ADDRESS **9145 SW 166 AVE.**
CITY-ST-ZIP **MIAMI FL 33196**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 changed, or on an attachment with an address.

SIGNATURE:

[Signature]

7/17/98

305-388-3498

CR2E034 (5/98)

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JULY 17,1998

TO: DIVISION OF CORPORATION
ANNUAL REPORTS FILINGS
P.O.BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

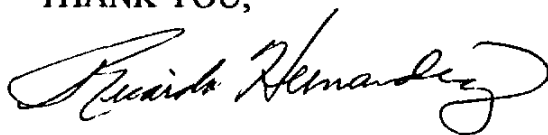
FROM: WARM CORPORATION
RICARDO HERNANDEZ PRES.
EIN# 65-0730977
9145 S.W. 166TH AVENUE
MIAMI, FLORIDA 33196

DEAR SIR,

MY COMPANY INCORPORATED IN MARCH 1997, THIS IS THE
FIRST YEAR WE HAVE HAD TO FILE THIS PAPER.
I BELIEVE I DID NOT RECEIVED YOUR FIRST NOTICE, THEREFORE,
EXCUSE MY COMPANY FOR BEEN LATE IN FILING, THIS WILL
NOT HAPPENED AGAIN.

ENCLOSED PLEASE FIND A CHECK FOR \$150.00 TO COVER THE
ANNUAL REPORT FILING.

THANK YOU,



RICARDO HERNANDEZ
PRESIDENT OF WARM CORP.
305-388-3498