

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90166 023 ***150.00

DOCUMENT # S54665

1. Entity Name
GERALD E. WARREN & ASSOCIATES INC.



Principal Place of Business
61 NORTH TRIPLETT DRIVE
CASSELBERRY FL 32707

Mailing Address
61 NORTH TRIPLETT DRIVE
CASSELBERRY FL 32707

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3085319

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

WARREN, GERALD E.
61 NORTH TRIPLETT DRIVE
CASSELBERRY FL 32707

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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
DPS
WARREN, GERALD E. II
2548 WOODGATE BLVD # 106
ORLANDO FL 32822

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GERALD E. WARREN
61 N. LAKE TRIPLET DR.
CASSELBERRY FL. 32707

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
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☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/03 (407) 699-8809

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90151028
#554665

GERALD E. WARREN AND ASSOCIATES, INC.
61 N. LAKE TRIPLET DR
CASSELBERRY, FLORIDA 32707
(407)699-8809

August 14, 2003

Subject: 2003 For Profit Corp. Uniform Business Report

I did not receive the 2003 UBR until the week of August 10th. Based on this I would ask that a late fee not be charged. I am including my check for \$150.00 if this is not satisfactory, Please let me know.

Gerald E. Warren

