

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 238641 (5)

1. Corporation Name

WARRINGTON REALTY BROKERS INC



Principal Place of Business

Mailing Address

2 EAST SUNSET AVE
WARRINGTON FL 32507

2 EAST SUNSET AVE
WARRINGTON FL 32507

3. Date Incorporated or Qualified

07/20/1960

3a. Date of Last Report

01/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-0904639

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FALCONE, SALLY C.
5585 PONTE VERDE ROAD
PENSACOLA FL 32507

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature of officer, partner, director, registered agent and the applicant

(If the registered agent signature is required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME

PVT
FALCONE, MICHAEL J
5585 PONTE VERDE RD
PENSACOLA, FL 00000

TITLE
NAME

PD
FALCONE, SALLY C
5585 PONTE VERDE ROAD
PENSACOLA FL 32507

TITLE
NAME

DVS
KELLEY, GARY R.
292 E. SUNSET
PENSACOLA FL

TITLE
NAME

DV
KELLEY, DONNA J.
202 W. SUNSET
PENSACOLA, FL 32507

TITLE
NAME

DELETE

TITLE
NAME

DELETE

TITLE
NAME

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE
22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE
32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE
42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE
52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE
62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sally C. Falcone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/96

904-455-7717

CR2E034 (3/96)