

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # 238641

(5)

1. Corporation Name
WARRINGTON REALTY BROKERS INC



Principal Place of Business

2 EAST SUNSET AVE
WARRINGTON FL 32507

Mailing Address

2 EAST SUNSET AVE
WARRINGTON FL 32507-3363

2. Fiscal Year End Date

21 12/31/96

22 City & State

23 Zip Country

24 32507 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30 Country

3. Date Incorporated or Qualified

07/20/1960

3a. Date of Last Report

06/13/1996

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

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

10. Name and Address of New Registered Agent

81 Name FALCONE, SALLY C.

82 Street Address (P.O. Box Number is Not Acceptable)
5585 PONTE VERDE ROAD

83

84 City PENSACOLA FL 85 Zip Code 32507

11. The undersigned, pursuant to Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, principal place of business, 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 for the corporation with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent (Signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

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

☐ DELETE

FALCONE, SALLY C
5585 PONTE VERDA ROAD
PENSACOLA FL 32507

☐ DELETE

DVS
KELLY, GARY
202 SUNSET
PENSACOLA FL
DV
KELLY, DONNA J
202 SUNSET
PENSACOLA FL

☐ DELETE

☐ DELETE

☐ 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

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 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 a resident of the State of Florida, or the resident or assignee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14, or on an attachment with an address.

SIGNATURE:

GARY R. KELLEY

GARY R. KELLEY

3/18/97

904-455-7717

SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR

Date

Phone

CR2E034 (9/96)