

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

05 MAY -1 AM 9:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 310812 (3)

1. Corporation Name

WARREN INDUSTRIES INC

Principal Place of Business

**1500 NORTH DALE MABRY
TAMPA FL 33607**

Mailing Address

**1500 NORTH DALE MABRY
TAMPA FL 33607**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/07/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1304123

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

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	RUDOLPH, R.E.	1500 N DALE MABRY HWY	TAMPA FL
D	DUPHAM, ROBERT G.	1500 N DALE MABRY HWY	TAMPA FL
V	MATLOCK, K.J.	1401 - 87TH AVENUE, NO	ST. PETERSBURG FL
D	WALTER, J. W.	1500 NO. DALE MABRY HWY.	TAMPA FL
S	SNOW, M.C.	1500 N DALE MABRY HWY	TAMPA FL
AT	KETCHAM, T.G.	1500 N. DALE MABRY HWY.	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P	Richard E. Almy	1500 N. Dale Mabry Hwy	Tampa FL 33607	☒	☐
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				☐	☐

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)(b), 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 regular or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: By/ *[Signature]* **Asst. Treas.** **April 14, 1995** **(813) 871-4596**

SIGNATURE AND TYPED NAME OF REGISTERED AGENT OR DIRECTOR

DATE

TELEPHONE