

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/07/1966

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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

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 person submitting this report (See instructions for this purpose)

Signature of Registered Agent (Required for this purpose)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P**
ALMY, RICHARD E
STREET ADDRESS **1500 N. DALE MABRY HWY.**
CITY-STATE-ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME **D**
DURHAM, ROBERT G.
STREET ADDRESS **1500 N DALE MABRY HWY**
CITY-STATE-ZIP **TAMPA FL**

TITLE ☒ DELETE

NAME **V**
MATLOCK, K.J.
STREET ADDRESS **1401 - 87TH AVENUE, NO**
CITY-STATE-ZIP **ST. PETERSBURG FL**

TITLE ☐ DELETE

NAME **D**
WALTER, J. W.
STREET ADDRESS **1500 NO. DALE MABRY HWY.**
CITY-STATE-ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME **S**
SNOW, M.C.
STREET ADDRESS **1500 N DALE MABRY HWY**
CITY-STATE-ZIP **TAMPA FL**

TITLE ☒ DELETE

NAME **AT**
KETCHAM, T.G.
STREET ADDRESS **1500 N. DALE MABRY HWY.**
CITY-STATE-ZIP **TAMPA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE ☐ Change ☐ Addition

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

3. TITLE ☐ Change ☒ Addition

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

6. TITLE ☐ Change ☒ Addition

61 NAME

62 STREET ADDRESS

63 CITY-STATE-ZIP

7. TITLE ☐ Change ☒ Addition

71 NAME

72 STREET ADDRESS

73 CITY-STATE-ZIP

VT
Weldon, W.H.
1500 N.Dale Mabry Hwy.
Tampa, FL

AT
Eisch, Cynthia B.
1500 N.Dale Mabry Hwy
Tampa, FL

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and is accompanied by an address.

WARREN INDUSTRIES, INC.

SIGNATURE: By Cynthia B. Eisch Asst. Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96 (813) 871-4273
Date Telephone

CR2E034 (12/95)