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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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 33607-2551**

3. Date Incorporated or Qualified
11/07/1966

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1304123

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE **President** ☐ Change ☒ Addition
1.2 NAME **Hyder, Hartley**
1.3 STREET ADDRESS **1500 N. Dale Mabry Highway**
1.4 CITY-ST-ZIP **Tampa, FL 33607**

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

2.1 TITLE **Vice President** ☐ Change ☒ Addition
2.2 NAME **Kurucz, Donald M.**
2.3 STREET ADDRESS **1500 N. Dale Mabry Highway**
2.4 CITY-ST-ZIP **Tampa, FL 33607**

TITLE **VT** ☒ DELETE
NAME **WELDON, W H**
STREET ADDRESS **1500 NORTH DALE MABRY HWY**
CITY-ST-ZIP **TAMPA FL**

3.1 TITLE **Vice President & Treasurer** ☐ Change ☒ Addition
3.2 NAME **Fjelstul, Dean M.**
3.3 STREET ADDRESS **1500 N. Dale Mabry Highway**
3.4 CITY-ST-ZIP **Tampa, FL 33607**

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

4.1 TITLE **Director** ☐ Change ☒ Addition
4.2 NAME **Hyatt, Kenneth E.**
4.3 STREET ADDRESS **1500 N. Dale Mabry Highway**
4.4 CITY-ST-ZIP **Tampa, FL 33607**

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

5.1 TITLE **Secretary** ☐ Change ☒ Addition
5.2 NAME **Porter, Edward A.**
5.3 STREET ADDRESS **1500 N. Dale Mabry Highway**
5.4 CITY-ST-ZIP **Tampa, FL 33607**

TITLE **AT** ☐ DELETE
NAME **EISCH, CYNTHIA B**
STREET ADDRESS **1500 NORTH DALE MABRY HWY**
CITY-ST-ZIP **TAMPA FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 if changed or even in an attachment with an address.

SIGNATURE: **Warren Industries, Inc.** **Asst. Treasurer** **2/21/97** **(813)871-4273**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

January 15, 1997

WARREN INDUSTRIES, INC.
(Inactive Corporation - Name Only)
1500 North Dale Mabry Highway
Post Office Box 31601
Tampa, Florida 33631-3602

(Subsidiary of JW Window Components, Inc.)

Employer Identification Number 59-1304123

DIRECTORS:

Richard E. Almy
Dean M. Fjelstul
Kenneth E. Hyatt

OFFICERS:

TITLE:

Hartley Hyder	President
Dean M. Fjelstul	Vice President and Treasurer
Donald M. Kurucz	Vice President
Edward A. Porter	Secretary
Mary C. Snow	Assistant Secretary
Cynthia B. Eisch	Assistant Treasurer
Stephen H. Foxworth	Assistant Treasurer

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Incorporated in Florida November 7, 1966

Registered Agent: C T Corporation System
1200 So. Pine Island Road
Plantation, Florida 33324