

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

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

WARREN INDUSTRIES, INC.

310812

Principal Place of Business

Mailing Address

1500 N.Dale Mabry Hwy.
Tampa, FL 336071500 N.Dale Mabry Hwy.
Tampa, FL 33607

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date incorporated or Qualified

11/7/1966

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 So. 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	Hyatt, Kenneth E.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

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

TITLE	VPTD	☐ DELETE
NAME	Fjelstul, Dean M.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

TITLE	VP	☐ DELETE
NAME	Hult, Frank A.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

TITLE	S	☐ DELETE
NAME	Porter, Edward A.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE	D	☐ DELETE
NAME	Almy, Richard E.	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE	AT	☐ DELETE
NAME	Eisch, Cynthia B.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

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

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 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 on an attachment with an address.

WARREN INDUSTRIES, INC.

SIGNATURE: By Cynthia B. Eisch Asst. Treasurer April 15, 1998 (813) 871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Wayne Phone 4

CP25024 (10/97)