

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
 05-01-2001 90107 034 ***150.00

0370033

DOCUMENT # 310812

1. Entity Name
WARREN INDUSTRIES, INC.

Principal Place of Business

1310 N HERCULES AVE
 CLEARWATER FL 33765
 US

Mailing Address

1310 N HERCULES AVE
 CLEARWATER FL 33765
 US

2. Principal Place of Business

861 N HERCULES AVE

3. Mailing Address

861 N HERCULES AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City and State

CLEARWATER, FL

City and State

CLEARWATER, FL

Zip

33765

Country

USA

Zip

33765

Country

USA

4. FEI Number **59-1304123**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
DESOTO, PETER
1985 CARROLL ST
CLEARWATER FL 33765

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
WILLIAMS, ROBERT
652 W MARKET ST
GRATZ PA 17030

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
T
POPPLETON, JAY-K
1985 CARROLL ST
CLEARWATER FL 33765

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
GUTHRIE, SARAH W
1985 CARROLL ST
CLEARWATER FL 33765

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPF
FASENMYER, JANET
1310 N HERCULES AVE
CLEARWATER FL 33765

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
861 N HERCULES AVE
CLEARWATER, FL 33765

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
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861 N HERCULES AVE
CLEARWATER, FL 33765

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

(727) 461-6501

Daytime Phone #

CR2E034 (10/00)