## **2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 310812** 1. Entity Name WARREN INDUSTRIES, INC. Principal Place of Business Mailing Address

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

1310 N HERCU CLEARWATER US		1310 N HERCULES AVE CLEARWATER FL 33765 US							
}					- 1 1 <b>6 1 13 1 13 1 13 1 1 1 1 1 1 1 1 1 1 1 1</b>	 	ini nama		
	Place of Business	3. Mailing Address							
8601 N HErculus AUE		EUI NHERCULS AUE		<u>J</u>					
Suite, Apt,	#, etc.	Suite, Apt. #, etc.			DO NOT W	RITE IN THIS SP	ACE		
City & Stat	e	City & State		4. F	El Number 59-13041	23	Ar	oplied For	1
CLEALO	SATON, FL	CLEARWALD	CLEARWALD FL				. No	ot Applicable	1
Zip 337(	Country	Zip (	Country USA	5. (	Certificate of Status Desired		8.75 Add		
	6. Name and Address of Current F		<del></del>	7. N	lame and Address of Nev				ł
	***		Name -				-		l
CT CORPORATION SYSTEM									
1200 S. PINE ISLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)						
PLANTATION FL 33324								<b>-</b>	
			City	·		FL	Zip Code	e	
O The above		Ab	internal officer and				<u> </u>		l
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									
- GIGITATORIE	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE: Reg	istered Agent signatur	re required when re	instating)	DATE			ĺ
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta		50.00	10. Election Campaign   Trust Fund Contribu			<b>0</b> May Be I to Fees	
11.	OFFICERS AND D		12.	1	DITIONS/CHANGES TO O	FFICERS AND D	RECTOR	3 IN 11	
TITLE	CEO	☐ Delete	TITLE			×	Change	Addition	É
NAME	DESOTO, PETER		NAME	_				}	3
STREET ADDRESS	1985 CARROLL ST			801 N	HErchas	AUE			Š
CITY-ST-ZIP	CLEARWATER FL 33765		CITY-ST-ZIP	CER	swater, F	<u>L 331</u>	<u>ح</u> ي	- Labor	100
TITLE	P DANIJIANE DOBERT	☐ Delete	TITLE NAME			L	Change	☐ Addition	ζ
NAME STREET ADDRESS	WILLIAMS, ROBERT 652 W MARKET ST		STREET ADDRESS	-				ļ	l
CITY-ST-ZIP	GRATZ PA 17030	ì	CITY-ST-ZIP					]	
TITLE	T	Delete	TITLE				Change	Addition	
NAME-17. ~	POPPLETON, JAY K		NAME"	a ::		•	<b>~</b>		-
STREET ADDRESS	1985 CARROLL ST		I	-	HErcules				ł
CITY-ST-ZIP	CLEARWATER FL 33765		CITY-ST-ZIP	CLERI	WATER, F				
TITLE	S	☐ Delete	TITLE		,	7	<del>≦ S</del> hange	☐ Addition	
NAME	GUTHRIE, SARAH W		NAME	<del></del>	JHErcules	ALIS			
STREET ADDRESS CITY-ST-ZIP	1985 CARROLL ST		STREET ADDRESS CITY-ST-ZIP		on a conco	227/			i
	CLEARWATER FL 33765 VPF		TITLE	( DE FA	WATEL FE	<u>- 22 /C</u>	2 Thomas	☐ Addition	
TITLE NAME	FASENMYER, JANET	☐ Delete	TITLE NAME			75	Unange		
STREET ADDRESS	1310 N HERCULES AVE		STREET ADDRESS	861 N	HERCULOS	AUE			
CITY-ST-ZIP	CLEARWATER FL 33765		CITY-ST-ZIP	Clear	JHERCULES MATEL FE MATEL F MATEL F	L 337	(DS		
TITLE		Delete	TITLE		<del>, -</del>		Change	☐ Addition	
NAME			NAME						
STREET ADDRESS		Į.	STREET ADDRESS					ļ	
CITY-ST-ZIP			CITY-ST-ZIP				41		
12   haraber	satify that the information appolised with t	مطفيمة بالأراميس فممسمه ممازنة منط	avanatias state	od in Contine 1	10 07/2)(i) Electede Statutes	o i turthor cortifu	root the ir	vormanion I	

indicated in this report or supplied with this litting does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

4/25/61