

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

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 340812 (7)					
1. Corporation Name WILLIAM WARREN CONSTRUCTION, INC.					

APPROVED
AND
FILED

95 JUL -5 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
5912 JASON ST. ORLANDO FL 32809 US	5912 JASON ST. ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1969		3a. Date of Last Report 06/01/1994	
21		2b		4. FEI Number 59-1234057		Applied For Not Applicable	
22 State, Apt. #, etc.		27 State, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

WARREN, RICHARD F.
5926 JASON ST.
ORLANDO FL 32809

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 607.0202 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE DATE
NOTE: Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
101	STD WARREN, MARCELLA R. 5912 JASON ST ORLANDO FL	101 TITLE	☐ Change ☐ Addition
102	PD WARREN, RICHARD FRANK 5926 JASON ST ORLANDO, FL 00000	102 NAME	☐ Change ☐ Addition
103	VTD WARREN, WILLIAM A JR 5912 JASON ST ORLANDO FL	103 STREET ADDRESS	☐ Change ☐ Addition
104		104 CITY, ST, ZIP	☐ Change ☐ Addition
105		105 CITY, ST, ZIP	☐ Change ☐ Addition
106		106 CITY, ST, ZIP	☐ Change ☐ Addition
107		107 CITY, ST, ZIP	☐ Change ☐ Addition
108		108 CITY, ST, ZIP	☐ Change ☐ Addition
109		109 CITY, ST, ZIP	☐ Change ☐ Addition
110		110 CITY, ST, ZIP	☐ Change ☐ Addition
111		111 CITY, ST, ZIP	☐ Change ☐ Addition
112		112 CITY, ST, ZIP	☐ Change ☐ Addition
113		113 CITY, ST, ZIP	☐ Change ☐ Addition
114		114 CITY, ST, ZIP	☐ Change ☐ Addition
115		115 CITY, ST, ZIP	☐ Change ☐ Addition
116		116 CITY, ST, ZIP	☐ Change ☐ Addition
117		117 CITY, ST, ZIP	☐ Change ☐ Addition
118		118 CITY, ST, ZIP	☐ Change ☐ Addition
119		119 CITY, ST, ZIP	☐ Change ☐ Addition
120		120 CITY, ST, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0202(6)(b), 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. 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.

SIGNATURE: Richard F. Warren RICHARD F. WARREN 6-30-95 407-855-5605
DATE: _____