

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 533546

(8)

1. Corporation Name
WARFAM, INC.

Principal Place of Business
1346 SCHOONER CT.
WINTER SPRINGS FL 32708
US

Mailing Address
1346 SCHOONER COURT
WINTER SPRINGS FL 32708
US

FILED
Jul 21 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1977

4. FEI Number

59-1743212

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

WARNER, JAMES B
1346 SCHOONER COURT
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME WARNER, JAMES B
STREET ADDRESS 1346 SCHOONER COURT
CITY-ST-ZIP WINTER SPRINGS FL

TITLE D ☐ DELETE

NAME WARNER, CHRISTINE
STREET ADDRESS 1346 SCHOONER CT.
CITY-ST-ZIP WINTER SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002597809

-07/24/98--01060--047

***150.00

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.

SIGNATURE:

JAMES B. WARNER

PRESIDENT 7/14/98

407 679-6500

CR2E034 (5/98)

1st NATIONAL BANKCARD SERVICES OF FLORIDA

division of Warfam, Inc.



P.O. Box 544, Goldenrod, FL 32733-0544

Office : (407) 679-6500 · Fax: (407) 699-4427

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

July 14, 1998

Re: Warfam, Inc. 1998 lost filing

To Whom It May Concern:

I received today a request for late filing of the corporation annual filing fee in the amount of \$550.00. This alarmed me as I had already sent in the check for \$150 (dated 4/21/98, check # 841) and filing report on April 21st of this year. I then called the number in the instructions for advice on how to handle a lost filing and was told to write a letter and enclose a copy of the original filing with the current signed original and be sure to enclose a check for \$150. I was also told to include a copy of the cancelled check but since it has not cleared my bank, I can only conclude that it was lost in the mail.

Enclosed please find the current filing report with original signature, a copy of the original filing report that is lost in the mail, and a check for the \$150 filing fee.

Please feel free to contact me if I can be of any assistance.

Sincerely,

James Warner
President
Warfam, Inc.