


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 08, 2003 8:00 am**  
**Secretary of State**

09-08-2003 90133 006 \*\*\*150.00

**DOCUMENT # 533546**

1. Entity 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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

4. FEI Number **59-1743212**

Applied For  
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WARNER, JAMES B  
 1346 SCHOONER COURT  
 WINTER SPRINGS FL 32708**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00**  
 After September 10, 2003 Fee will be \$750.00  
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	<b>WARNER, JAMES B</b>	
STREET ADDRESS	<b>1346 SCHOONER COURT</b>	
CITY-ST-ZIP	<b>WINTER SPRINGS FL</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>WARNER, CHRISTINE</b>	
STREET ADDRESS	<b>1346 SCHOONER CT.</b>	
CITY-ST-ZIP	<b>WINTER SPRINGS FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** 9/5/2003 407 699-4427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment 90154695  
#533546

**WARFAM, Inc.**

1346 Schooner Court - Ste. #104 - Winter Springs, FL 32708

Office : 407 699-4427 Fax : 617 812-8198

E-mail : jimwarner@mindspring.com

Friday, September 05, 2003

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

re: Warfam, Inc. FEI # 59-1743212, UBR Document # 533546

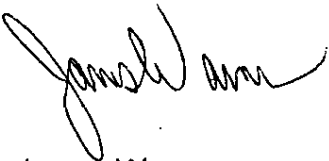
To Whom It May Concern:

We did not receive the prior mailed notice of the 2003 Uniform Business Report. Accordingly, we are requesting a waiver of the late fee.

Enclosed is the requested fee of \$150 with the completed UBR for Warfam, Inc.

Thanks for your assistance in this matter.

Sincerely,



James Warner  
President