

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF REVENUE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

DOCUMENT # 683280

(2)

1. Corporation Name

CHASE WARREN COMPANY

Principal Place of Business

1858 RINGLING BLVD.
P.O. BOX 49348
SARASOTA FL 34236

Mailing Address

1858 RINGLING BLVD.
P.O. BOX 49348
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

08/29/1980

05/01/1994

4. FEI Number
59-2045302

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STRICKLAND, CAROLINE
1858 RINGLING BLVD.
SARASOTA FL 34236

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 in printed name of registered agent and date of signature)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1111
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
GRAY, DAVID FRANCIS
CHASE WARREN, TENNYSON LN
ENGLAND

1111
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
GRAY ROSEMARY A.
CHASE WARREN, TENNYSON LN
ENGLAND

1111
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
STRICKLAND, CAROLINE
1858 RINGLING BLVD
SARASOTA FL

1111
NAME
STREET ADDRESS
CITY - ST - ZIP

1111
NAME
STREET ADDRESS
CITY - ST - ZIP

1111
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

2111
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

3111
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

4111
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

5111
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

6111
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.072(9)(b), Florida Statutes. I further certify that the information included 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 owner 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:

Caroline Strickland agent
SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

2/23/95 813-365-4615
DATE (Typed Name)