## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (4) Corporation Name WARREN ENGINEERING, INC. Principal Place of Business Mailing Address 5075 ROSWELL RD. 5075 ROSWELL RD. ATLANTA GA 30342 ATLANTA GA 30342 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1980 04/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 58-0974682 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zισ Ζφ Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FAUST, DENNIS R. 82 Street Address (P.O. Box Number is Not Acceptable) 2528 LIMERICK TALLAHASSEE FL 32308 83 City 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 tarnitar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or protect happe of registered agent and title if any leading (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 BILLE DELF TE 1. 1 TITLE ☐ Change ☐ Addition NAME. Warren, Doris L 1.2 NAME CR2E034 STREET ADDRESS 3140 ARDEN RD NW 1.3 STREET ADDRESS ATLANTA, GA 00000 CHY-ST-ZIE 1.4 CITY - ST-ZIP TITLE DELETE 2 1 TITLE Addition NAME HARRELL, OLIN J CPA 22 NAME BLDG 12, STE. 400, 3495 PIEDMONT RD STREET ADDRESS 23 STREET ADDRESS ATLANTA, GA 00000 011Y-51-Zir 24 CITY-ST-ZIP DELETE THUE AS 3 1 Tifte Change Addition CLARK, PAMELA G. NAM: 3 2 NAME **5068 SHANNON WAY** STREET ADDRESS 3.3 STREET ADDRESS MABLETON GA CHY-51-7IP 3 4 CITY - ST-ZIP THUE PTD DELETE 4 1 TITLE ☐ Change Addition NAME WARREN, RAYMOND M JR 4.2 NAME STREET ADDRESS 3140 ARDEN RD NW 4.3 STREET ADDRESS ATLANTA, GA 00000 CITY ST-ZP 4 4 CITY - ST - ZIP 1414 DELETE ■ Addition 5 1 TITLE Change 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY ST ZIP 5.4 CITY - ST - ZIP THILE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STHEE! ADDRESS 6.3 STREET ADDRESS CITY S1-ZIP 6.4 City-St-7iP 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 119.07(3)(k). 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 each; 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** 

(12/95)