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FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000003224 (9)**

1. Corporation Name

WARRINGTON ENGINEERING, INC.



Principal Place of Business

Mailing Address

**2048 BUNNELL RD
WARRINGTON PA 18976**

**2048 BUNNELL RD
WARRINGTON PA 18976**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1997

4. FEI Number

23-1670131

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

2. Principal Place of Business

2a. Mailing Address

21 **6260 KIPPS COLONY CT**

26 Suite, Apt. #, etc.

22 **303**

27 City & State

23 **Gulfport FL**

24 **33707**

25 Country

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**RHOADES, JOHN A JR
2525 PASADENA AVENUE SO., SUITE H
SOUTH PASADENA FL 33707**

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 **PC** ☐ DELETE
NAME **STEA, S J**
STREET ADDRESS **6260 KIPPS COLONY CT**
CITY-ST-ZIP **GULF PORT FL 33707**

TITLE **V** ☐ DELETE
NAME **JONES, L J**
STREET ADDRESS **2048 BUNNELL RD**
CITY-ST-ZIP **WARRINGTON PA 18976**

TITLE **SVC** ☐ DELETE
NAME **STEA, V M**
STREET ADDRESS **6260 KIPPS COLONY CT**
CITY-ST-ZIP **GULF PORT FL 33707**

TITLE **T** ☐ DELETE
NAME **STEA, ROBERT**
STREET ADDRESS **30 SHAMROCK WAY**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **D** ☐ DELETE
NAME **HARRIS, VICTORIA**
STREET ADDRESS **9447 SHOUSE DR**
CITY-ST-ZIP **VIENNA VA 22182**

TITLE **D** ☐ DELETE
NAME **GILLEN, CAROL**
STREET ADDRESS **27 JOHN DYER WAY**
CITY-ST-ZIP **DOYLESTOWN PA 18901**

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

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.

CR2E034 (10/97)