

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90013 050 ***150.00

DOCUMENT # **F97000003224** ✓

1. Corporation Name

WARRINGTON ENGINEERING, INC.

Principal Place of Business

**6260 KIPPS COLONY CT
303
GULFPORT FL 33707
US**

Mailing Address

**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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/99

215-343-0611

CR2E034 (5/99)

0116798

593844-90013-50
F97000003224

WARRINGTON ENGINEERING CO INC

6260 KIPPS COLONY CT #303
GULFPORT FL 33707

TEL NO: 813-343-6113
FAX NO: 813-344-5456

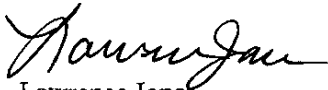
July 14, 1999

Re: Warrington Engineering, Inc.
Document # F97000003224
FEI Number: 23-1670131
Date Qualified: 06/19/1997

To whom it may concern:

Warrington Engineering, Inc. did not receive the first notice regarding the filing of their 1999 Profit Corporation Annual Report. Upon receipt of the second notice, we called your office on 7/9/99, and were told that there was a problem with the mailing of the first notices. They advised us to write and attach this statement, and pay only the \$150 filing fee.

Sincerely,



Lawrence Jones
Vice-President
Warrington Engineering, Inc.