

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F99000000084

1. Entity Name  
WARREN INTERNATIONAL, INC.



FILED

03 SEP 30 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
219 ROYAL POINCIANA WAY  
SUITE 10  
PALM BEACH FL 33480

Mailing Address  
219 ROYAL POINCIANA WAY  
SUITE 10  
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-2946010

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~BLANCHARD, ANA I~~  
219 ROYAL POINCIANA WAY  
SUITE 10  
PALM BEACH FL 33480

Name GENE TALERICO  
Street Address 219 ROYAL POINCIANA WAY, SUITE 10  
City PALM BEACH FL 33480

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 GENE TALERICO, CEO  
Signature, typed or printed name of registered agent and title if applicable.

Gene Talerico, CEO  
(NOTE: Registered Agent signature required when reinstating)

9/23/03  
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPST  
NAME WARREN, ROBERT M  
STREET ADDRESS 303 E. 51ST ST  
CITY-ST-ZIP NEW YORK NY 10022

TITLE  
NAME  
STREET ADDRESS 400023455084  
CITY-ST-ZIP 09/30/03--01090--021 \*\*750.00

TITLE CFO  
NAME BLANCHARD, ANA I  
STREET ADDRESS 219 ROYAL POINCIANA WAY, SUITE 10  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE CFO  
NAME TALERICO, EUGENE F.  
STREET ADDRESS 219 ROYAL POINCIANA WAY, SUITE 10  
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE  
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STREET ADDRESS  
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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: Eugene F. Talerico, CEO / EUGENE F. TALERICO, CEO 9/23/03 561-832-1852  
Signature and typed or printed name of signing officer or director

CR2E034 (4/03)