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

CORPORATION ANNUAL REPORT



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

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DOCUMENT #

WARKO CO. INC.

3a. Date of Last Report

3. Date Incorporated or Qualified

| Principal Place of Business |
|--|
| 777 EAST MERRITT ISLAND CSWY. MERRITT ISLAND FL 32952 |

Mailing Address

777 E MERRITT ISLAND CSWY MERRITT ISLAND FL 32952

01/18/1984 08/11/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2363643 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Ζip 8. This corporation has liability or intangible tax under s 199.032, Country Zφ Country Yes No 30 Florida Statutes 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WARZYNSKI, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 82 750 LARKVIEW STREET 83 **MERRITT ISLAND FL 32953** 85 Zip Code

| | 1 | | | | | | |
|-----|--|------|------------|-------|---------------------|---|-------------|
| 11. | Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the abo- | ve-n | amed cor | porat | tion submits this | statement for the purpose of changing its regist- | ered office |
| | or registered agent, or both, in the State of Florida. Such change was authorized by the c | orpo | ration's b | oard | l of directors. I h | ereby accept the appointment as registered agei | nt. I am |
| | familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | • 1 | | _ \ | 1. | | |

84 City

| SIGNATURE _ | WILLIAM WARZYNSKI | | William | Warryupike | 4.1546 | |
|----------------|--|----------|-------------------------------|---------------------|------------------------|-------------------|
| | Signature, typed or printed name of registered agent and t | | Registered Agent signature re | | DATE | |
| 12. | OFFICERS AND DI | | 13. | ADDITIONS/CHANGES 1 | O OFFICERS AND DIRECTO | |
| TITLE | DS | ☐ DELETE | 1. 1 TITLE | | ☐ Change | Addition Addition |
| NAME | STRISKO, RANDY P. | | 1.2 NAME | | | |
| STREET ADDRESS | 1935 GATES RD. | | 1.3 STREET ADDRESS | | | |
| City-St-ZIP | MERRITT ISLAND FL | | 1.4 CITY-ST-ZIP | | | |
| TITLE | DP | ☐ DELETE | 2. 1 TITLE | | Change | ☐ Addition |
| NAME | WARZYNSKI, WILLIAM J. | | 2.2 NAME | | | |
| STREET ADDRESS | 750 LARKVIEW STREET | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | MERRITT ISLAND FL | | 2.4 CITY - ST - ZIP | | | |
| TITLE | DVP | ☐ DELETE | 3. 1 TITLE | | Change | Addition |
| NAME | warzynski, duwaine a. | | 3.2 NAME | | | |
| STREET ADDRESS | 750 LARKVIEW STREET | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | MERRITT ISLAND FL | | 3.4 CITY - ST - ZIP | | | |
| TITLE | DT | ☐ DELETE | 4. 1 TITLE | | ☐ Change | Addition |
| NAME | Warzynski, Leah | | 4.2 NAME | | | |
| STREET ADDRESS | 270 CHERRY AVENUE | | 4.3 STREET ADDRESS | | | |
| CITY-\$1-ZIP | MERRITT ISLAND FL | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | ☐ DELETE | 5. 1 TITLE | | Change | Addition |
| NAME | | | 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 | | | 62 NAME | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | |

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 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.

64 CITY - ST - ZIP

SIGNATURE:

CITY - ST - ZIP