2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # J05337** WARNER MECHANICAL CONTRACTORS, INC. 02-02-2001 90246 001 ***317.50 Principal Place of Business Mailing Address 126 AZALEA DRIVE P. O. BOX 1205 DESTIN FL 32541 DESTIN FL 32540 US HS 246922. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2651238 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6,-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - -Name WARNER, JOHN C & AUDREY Street Address (P.O. Box Number is Not Acceptable) 3818 INDIAN TRAIL DESTIN FL 32541 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CS ☐ Delete ☐ Addition TITLE WARNER, AUDREY A NAME STREET ADDRESS 3818 INDIAN TR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL 32541** ☐ Delete Change ☐ Addition TITLE TITLE WARNER, JOHN C. NAME NAME STREET ADDRESS 740 INDIAN TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL Change - - Addition -⊡1Delete – 1111 F 😅 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Warner Andrey Warner 1-12-01

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