

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 FEB -3 PM 1:29

DOCUMENT # J59197

(0)

1. Corporation Name

WARWICK RUTLAND, INC.

Principal Place of Business

Mailing Address

3268 SE FEDERAL HWY
STUART FL 34997

3268 SE FEDERAL HWY
STUART FL 34997

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1987

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2781498

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEAUCHAMP, STANLEY
14 PERIWINKLE LANE
STUART FL 34996

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 the # applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BEAUCHAMP, STANLEY
STREET ADDRESS 14 PERIWINKLE LANE
CITY-ST-ZIP STUART FL

1.1 TITLE ☐ Change ☐ Addition

TITLE V
NAME BEAUCHAMP, MARTIN
STREET ADDRESS 2826 SW LAKEMONT PL
CITY-ST-ZIP PALM CITY

2.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME BEAUCHAMP, SIMON
STREET ADDRESS 3736 SW SUNSET TRACE CR
CITY-ST-ZIP PALM CITY FL

3.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME NEAL, BYRON
STREET ADDRESS 2190 SE GENOA ST
CITY-ST-ZIP PORT ST LUCIE FL

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

7.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

STANLEY BEAUCHAMP 1/27/95 (107) 230-3370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

FILE

Telephone (Area #)