

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # J59197

1. Entity Name

WARWICK RUTLAND, INC.



FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90070 003 ***150.00



Principal Place of Business

50 S. US HIGHWAY 1
STE. 100
JUPITER FL 33477
US

Mailing Address

50 S. US HIGHWAY 1
STE. 100
JUPITER FL 33477
US

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

59-2781498

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

BEAUCHAMP, STANLEY
4483 S.W. LA POLOMA DR.
PALM CITY FL 34990

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
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

TITLE P ☐ Delete
NAME BEAUCHAMP, STANLEY
STREET ADDRESS 4483 S.W. LA POLOMA DR.
CITY-ST-ZIP PALM CITY FL 34990

TITLE V ☐ Delete
NAME BEAUCHAMP, MARTIN
STREET ADDRESS 50 SOUTH U.S. 1
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☒ Delete
NAME BEAUCHAMP, SIMON
STREET ADDRESS 50 S. HIGHWAY 1
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ Delete
NAME NEAL, BYRON
STREET ADDRESS 2505 LAZY HAMMOCK LANE
CITY-ST-ZIP FORT PIERCE FL 34981

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #