2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # K23572** 1. Entity Name WARRENTON ENTERPRISES CORPORATION 04-26-2000 90166 041 ***150.00 Principal Place of Business Mailing Address 4800 AIRPORT ROAD 4800 AIRPORT ROAD NAPLES FL 34105-2510 NAPLES FL 34105 00623646 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 98-0049591 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required -7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent Name GRANT, RICHARD C. Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES FL 33963 City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Addition TITLE TITLE CUUNJIENG, WILLIAM R. NAME NAME STREET ADDRESS STREET ADDRESS 4800 AIRPORT RD. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33942 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROST, GEORGE F. NAME NAME STREET ADDRESS STREET ADDRESS 3281 HYDE PARK DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change Addition TITLE TITLE Delete

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

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

CHAN, VICKI A.

NAPLES FL

4800 AIRPORT RD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/19/00

(941) 6436167

Change

Addition

Daytime Phone #