2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am DOCUMENT # **L05665** Secretary of State JOE WARNER TRAVEL, INC. 01-12-2000 90112 014 ***158.75 Mailing Address Principal Place of Business 7 NW 24TH COURT 7 NW 24TH COURT DELRAY BEACH FL 33444-4317 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Applied For City & State City & State 4. FEI Number 70-6584040 Not Applicable Zip Country Zip Country \$8.75 Additional 8: Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARNER, JOSEPH A" Street Address (P.O. Box Number is Not Acceptable) 7 NW 24TH COURT **DELRAY BEACH FL 33444** 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE WARNER, JOSEPH A NAME NAME 7 N.W. 24TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE WARNER, ELISABETH L NAME NAME STREET ADDRESS 7 N.W. 24TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE .warner, elisabeth M- 🗻 🚤 NAME NAME STREET ADDRESS 7 NW 24 CT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE WARNER, DRUE N NAME NAME STREET ADDRESS STREET ADDRESS 7 NW 24 CT CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ... Addition ☐ Delete TITLE TITLE WARNER, PHILIP C NAME NAME STREET ADDRESS STREET ADDRESS 7 NW 24 CT CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: