

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P00000054119**

1. Entity Name

WARWICK INVESTMENTS Inc.

FILED

02 JUN 17 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

FLORIDA

3. Mailing Address

3020 NE 32nd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

524

City & State

FT. Lauderdale FL

City & State

FT. Lauderdale FL

33308

Country

USA

Zip

33308

Country

USA

4. FEI Number

65-101-5348

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Kenneth Marsh

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

3020 NE 32nd Ave #524

City

Ft. Lauderdale

FL

Zip Code

33308

**DO NOT WRITE
IN THIS SPACE**

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 **Kenneth E. Marsh President**

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

(NOTE: Registered Agent signature required when reinstating)

6/1/02

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	TITLE	
NAME	Kenneth E. Marsh	NAME	
STREET ADDRESS	3020 NE 32nd Ave #524	STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	CITY-ST-ZIP	
TITLE	Vice President	TITLE	
NAME	Nicole Desposito	NAME	
STREET ADDRESS	3020 NE 32nd Ave #524	STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/02

Date

954 863 0024

Daytime Phone #

CR2E034B (12/01)



WARWICK

FX Clearing Services, Inc.

320 N.E. 32nd Avenue, Suite # 524
Fort Lauderdale, Florida 33308

Phone: 954-567-4910 • Fax: 954-567-7411 • 1-800-828-9921

www.warwickforex.com

Attachment
FEI #
65-101-5348

282
June 1, 2002

To: Florida Department of State

From: Warwick Investments Inc.

Re: Annual Report/Uniform Business Report

Enclosed is a check for \$300.00, this is \$150.00 for 2001 and \$150.00 for 2002. We did not receive any correspondence or forms for Warwick Investments Inc. for the above listed years. Also enclosed is a copy of the letter you forwarded to us with the correct form. If there are any questions please contact us at (954) 563-0024. Thanks in advance.

Sincerely,

Kenneth Marsh
Warwick Investments