	MENT # POOOO	NESS REPO	RT (UBR)	FILED Sep 13, 2001 8:00 am Secretary of State
1. Entity Nam	WARREN, INC.	5002000	KR	09-13-2001 90054 033 ***150.00
•	ce of Business AVENUE STE 117 ALE FL 33309	Mailing Address 5300 NW 33 AVENUE STE FT LAUDERDALE FL 33309		
2. Principal P	Place of Business	3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & Stat	.0	City & State		4. FEI Number   Applied For   Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current R	legistered Agent	Name	7. Name and Address of New Registered Agent
SERCHAY	•		Street Address	ss (P.O. Box Number is Not Acceptable)
	33 AVENUE STE 117 ERDALE FL 33309	:		
. "مون ب	1 167 mm 7 w 440		City	FL Zip Code
8. The above	named entity submits this statement for	the purpose of changing its r	registered office or regist	stered agent, or both, in the State of Florida.
SIGNATURE .	Signature, typed or printed name of registered agent an	nd title if applicable. (NOTE:	: Registered Agent signature requi	uired when reinstating) DATE
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so.	After September 12,	!! FEE IS \$550.00 , 2001 Fee will be \$75 le to Department of Si	
11.	OFFICERS AND D		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS	D WARREN, ANGELA	1.16.11		
CITY-ST-ZIP	5200 NW 31 AVENUE APT D60 FT LAUDERDALE FL 33309	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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Attachment A085534 DC # Paxxxx 92838

September 6, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

## Dear Sir or Madam:

This letter is to inform you of the late receiving of the 2001 Uniform Business Report (UBR). Due to the fact that our Registered Agent was on vacation for the summer and in the latter part of the summer we also were out of the area. In the mist of this, we did not receive this information until today. Sorry for the inconvenience of being late but this could not be avoided. Enclosed is the payment check of 150.00 for **LEWIS-WARREN / FEI Number 65-1044273**, as requested by your office.

Sincerely.

Angela Warren Lewis – Warren, Inc.

5300 N.W. 33 Avenue STE 117

Fort Lauderdale, FL 33309