2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am § Secretary of State P01000023792 DOCUMENT # 1. Entity Name 04-03-2002 90042 050 ***150.00 WARN MANAGEMENT, INC. Mailing Address Principal Place of Business 8457 GRANADA BLVD. 8457 GRANADA BLVD. ORLANDO FL 32836 ORLANDO FL 32836 3. Mailing Address 2. Principal Place of Business 8457 GRANADA Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 58-2605242 Not Applicable ORLANDO Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32836 DRANGE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARN, BRITTON Street Address (P.O. Box Number is Not Acceptable) 8457 GRANADA BLVD. ORLANDO FL 32836 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFIGERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME WARN, BRITTON STREET ADDRESS STREET ADDRESS 8457 GRANADA BLVD. CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32836 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Addition Deléte ---TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED