

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90457 008 ***150.00

DOCUMENT # P01000024337

1. Entity Name
WARLAND-KING, INC.

Principal Place of Business
505 AVENUE A. NW. SUITE 102
WINTER HAVEN FL 33881

Mailing Address
505 AVENUE A. NW. SUITE 102
WINTER HAVEN FL 33881

2. Principal Place of Business

3. Mailing Address

2484 LYNN LAKE CIRCLE S.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

ST. PETERSBURG -- FL.

4. FEI Number

EIN 03-0431584

Applied For

Not Applicable

Zip

Country

Zip

Country

33 712

USA.

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HALL, DOUGLAS K
505 AVENUE A, NW, SUITE 102
WINTER HAVEN FL 33881

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **WARLAND, COLIN G**
 CITY-ST-ZIP **"CARAMET", 42 THE COPPICE, BEARWOOD MANOR**
BLACKBURN BB2 7BQ

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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 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:

COLIN G. WARLAND
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-10-2002
 Date

727 865 3432
 Daytime Phone #

CR2E034 (9/01)

GOVONI, HARDING AND ASSOCIATES
INTERNATIONAL ACCOUNTANTS AND IMMIGRATION CONSULTANTS

505 AVENUE A, NW - SUITE 102
WINTER HAVEN, FL 33881-4626
TEL: (863) 294-5925 FAX: (863) 297-5395
e-mail: govoni@compuserve.com

Attachment
Document #

P01000024337

869694

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee
FL 32302-1500

June 7, 2002

Dear Sirs

Re: Warland-King, Inc.
Document Number P01000024337

Please find enclosed the completed UBR form for the above company. The form was received by our firm and forwarded on to Mr Colin Warland along with his corporate book. Unfortunately the package was delayed in the postal system and eventually returned to us. By the time Mr Warland did get the UBR form it was past the filing date.

We request that you waive the penalty for late filing and accept the enclosed fee of \$150.00

Thank you.

Yours sincerely,



Susan J Harding