

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90142 009 ***150.00

DOCUMENT # P02000022481

1. Entity Name
WARREN STEEL, INC.



Principal Place of Business
**29324 CHANDLER TRACE
ZEPHYRHILLS FL 33544**

Mailing Address
**29324 CHANDLER TRACE
ZEPHYRHILLS FL 33544**



2. Principal Place of Business
24815 Audrey Rd.

3. Mailing Address
24815 Audrey Rd.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
LAND O' LAKES, FL

City & State
LAND O' LAKES, FL

Zip
34639

Country
USA

Zip
34639

Country
USA

4. FEI Number
02-0553686

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, RAYMOND E
~~29324 CHANDLER TRACE~~ **Address Change**
~~ZEPHYRHILLS FL 33544~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
24815 Audrey Rd.

City
LAND O' LAKES

State
FL

Zip Code
34639

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete PD WARREN, RAYMOND E 29324 CHANDLER TRACE Address Change ZEPHYRHILLS FL 33544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VD WARREN, DAVID A 29324 CHANDLER TRACE Address Change ZEPHYRHILLS FL 33544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SD BAGGETT, JEFFREY S 29324 CHANDLER TRACE Address Change ZEPHYRHILLS FL 33544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete TD WARREN, RAYMOND E 29324 CHANDLER TRACE Address Change ZEPHYRHILLS FL 33544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 24815 Audrey Rd LAND O' LAKES, FL 34639
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 24815 Audrey Rd. LAND O' LAKES, FL 34639
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 24815 Audrey Rd. LAND O' LAKES, FL 34639
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** **1-30-2003 352 279-4322**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)