2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P30572 **DOCUMENT #** 1. Entity Name 01-31-2003 90134 027 ***150.00 WARLIN, INC. Principal Place of Business Mailing Address 1940 8TH ST. SOUTH 6929 N. 16 ST. NAPLES FL 34102 OMAHA NE 68112-3456 HS US 3. Mailing Address 2. Principal Place of Business 940 8th ST-50 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 47-0559498 JAPLES Not Applicable 34102 Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEGOLER, LINDA L Street Address (P.O. Box Number is Not Acceptable) 1940 8TH STREET SOUTH NAPLES FL 34102 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. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 💎 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition PSD TITLE ☐ Delete TITLE Degoler, Linda L NAME 1940 8TH ST S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Addition VTD ☐ Delete TITLE ☐ Change DEGOLER, WARREN H. NAME STREET ADDRESS STREET ADDRESS 1940 8TH ST S. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE ☐ Change Addition TITI F NAME NAME SMITH, BROOKE L 11370 Old Maverik Lane Reno, NV 89511 STREET ADDRESS STREET ADDRESS 140 YELLOW PINE-CIRCLE CITY-ST-ZIP CITY-ST-ZIP RENO NV-89511 TITLE ☐ Change Addition ☐ Delete TITLE DEGOLER, SCOTT H. NAME STREET ADDRESS STREET ADDRESS 6928 CROWN GATE DR CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

I hereby certify that the information supplied with this filling 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 attachmen

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP