

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028868 (6)

1. Corporation Name

WARREN TILE, INC.

Principal Place of Business

4524 CLUBHOUSE ROAD
HIGHLAND CITY FL 33846

Mailing Address

4524 CLUBHOUSE ROAD
HIGHLAND CITY FL 33846

FILED

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

06/14/1994

4. FEI Number
59-3222940

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 P.O. BOX 905

Suite, Apt #, etc

22 -

Suite, Apt #, etc.

27 NA

City & State

23 -

City & State

28 HIGHLAND CITY, FL

Zip

24 -

Country

25 -

Zip

29 33846

Country

30 USA

9. Name and Address of Current Registered Agent

WARREN, RONNIE N
4524 CLUBHOUSE ROAD
HIGHLAND CITY FL 33846

10. Name and Address of New Registered Agent

N/A

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons named as registered agent and board of directors

(If 11. Registered Agent Signature required after re-registration)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
11 TITLE D
12 NAME WARREN, RONNIE N
13 STREET ADDRESS 4524 CLUBHOUSE ROAD
14 CITY, ST, ZIP HIGHLAND CITY FL 33846
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP
19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP
23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP
27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
35 TITLE ☐ Change ☐ Addition
36 NAME
37 STREET ADDRESS
38 CITY, ST, ZIP
39 TITLE ☐ Change ☐ Addition
40 NAME
41 STREET ADDRESS
42 CITY, ST, ZIP
43 TITLE ☐ Change ☐ Addition
44 NAME
45 STREET ADDRESS
46 CITY, ST, ZIP
47 TITLE ☐ Change ☐ Addition
48 NAME
49 STREET ADDRESS
50 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 116.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with any address.

SIGNATURE: Ronnie Warren RONNIE WARREN

7-24-95 (941)646-0914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Officer