2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # **P94000047369** 1. Entity Name J. AND S. WARNES, INC. 05-22-2000 90153 004 ***150.00 Principal Place of Business Mailing Address 4050 U.S. HWY. 1 SOUTH 4050 U.S. HWY. 1 SOUTH SUITE 4 SUITE 4 JUPITER FL 33477 JUPITER FL 33477-1121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0496913 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNES, JOSEPH R. Street Address (P.O. Box Number is Not Acceptable) 4050 U.S. HWY: ONE SOUTH JUPITER FL 33477 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 DATE (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 -- Tax filing requirement and elects to do so.-Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution._____. Added to Fees Ó (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition THE TITLE ☐ Delete WARNES, JOSEPH R NAME NAME STREET ADDRESS 4050 U.S. HWY. 1, SOUTH, STE. 4 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WARNES, STEPHANIE NAME NAME STREET ADDRESS 4050 U.S. HWY. 1, SOUTH, STE. 4 STREET ADDRESS CITY-ST-ZIP. JUPITER FL 33477 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 7171 5 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ·* ☐ Delete TITLE NAME WAR 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 a 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.

Daytime Phone #