# FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000075136 (9)

1. Corporation Name
WARIMDA, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1392 NORTH KILLIAN DRIVE<br>LAKE PARK FL 33403 | 1392 NORTH KILLIAN DRIVE<br>LAKE PARK FL 33403 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/10/1994
3a. Date of Last Report:

2. Principal Place of Business (21):
2a. Mailing Address (26):
Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):
City & State (23):
City & State (28):
Zip (24) Country (25):
Zip (29) Country (30):

4. FEI Number: 65-0533188 ☐ 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

9. Name and Address of Current Registered Agent

DANIELLO, LOUIS J
1392 NORTH KILLIAN DRIVE
LAKE PARK FL 33403

10. Name and Address of New Registered Agent

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 _____ (DATE)
(Signature, Typed or Printed Name of Registered Agent and Title, if Applicable) (NOTE: Registered Agent's signature required where indicated)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| 11 TITLE | D | 11 TITLE | PRES | ☐ Change ☒ Addition |
| 12 NAME | RIMMLER, MARJORIE E | 12 NAME | RIMMLER, MARJORIE E | |
| 13 STREET ADDRESS | 5260 WOODLAND LAKES DRIVE | 13 STREET ADDRE... | 5260 WOODLAND LAKES DR | |
| 14 CITY ST ZIP | PALM BEACH GARDENS FL 33410 | 14 CITY ST ZIP | PALM BEACH GARDENS FL 33410 | |
| 21 TITLE | D | 21 TITLE | V. PRES | ☐ Change ☒ Addition |
| 22 NAME | WALL, CHARLES K | 22 NAME | WALL CHARLES K | |
| 23 STREET ADDRESS | 12 MACOPIN AVENUE | 23 STREET ADDRESS | 12 MACOPIN AVE | |
| 24 CITY ST ZIP | UPPER MONTCLAIR NJ 07043 | 24 CITY ST ZIP | UPPER MONTCLAIR N.J. 07043 | |
| 31 TITLE | D | 31 TITLE | SEC/TRS | ☐ Change ☒ Addition |
| 32 NAME | DANIELLO, LOUIS J | 32 NAME | DANIELLO, LOUIS J | |
| 33 STREET ADDRESS | 1392 NORTH KILLIAN DRIVE | 33 STREET ADDRESS | 1392 NORTH KILLIAN DR | |
| 34 CITY ST ZIP | LAKE PARK FL 33403 | 34 CITY ST ZIP | LAKE PARK FL 33403 | |
| 41 TITLE | | 41 TITLE | | ☐ Change ☐ Addition |
| 42 NAME | | 42 NAME | | |
| 43 STREET ADDRESS | | 43 STREET ADDRESS | | |
| 44 CITY ST ZIP | | 44 CITY ST ZIP | | |
| 51 TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| 52 NAME | | 52 NAME | | |
| 53 STREET ADDRESS | | 53 STREET ADDRESS | | |
| 54 CITY ST ZIP | | 54 CITY ST ZIP | | |
| 61 TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| 62 NAME | | 62 NAME | | |
| 63 STREET ADDRESS | | 63 STREET ADDRESS | | |
| 64 CITY ST ZIP | | 64 CITY ST ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 an address.

SIGNATURE: [signature] SEC/TRS 4/14/95 407-845-6769
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER (Date) (Daytime Phone #)

0243827 CP