

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000082880 (3)**

1. Corporation Name

R.J. WARREN & ASSOCIATES REALTY CO.

Principal Place of Business

**22 POLK AVE
LAKE WALES FL 33853**

Mailing Address

**22 POLK AVE
LAKE WALES FL 33853**



2. Principal Place of Business

2a. Mailing Address

21 5553 Canterbury Dr.

26 P.O. Box 30177

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23 Lake Wales, FL
Zip Country

28 River Ranch, FL
Zip Country

24 33853

25

29 33867

30

9. Name and Address of Current Registered Agent

**WARREN, ROBERT J
22 POLK AVE
LAKE WALES FL 33853**

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

04/06/1995

4. FEI Number

49-3279649 59-3279694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

10. Name and Address of New Registered Agent

81. Name

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

83 5553 CANTERBURY DR.

84. City

LAKE WALES

FL

85. Zip Code

33853

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 (Type or print name of person signing this statement)

FEI Number (Type or print number of corporation)

DATE

12. OFFICERS AND DIRECTORS

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WARREN, ROBERT J
22 POLK AVE
LAKE WALES FL 33853**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

**D/P/S/T
WARREN, ROBERT J.
5553 CANTERBURY DR.
LAKE WALES, FL 33853**

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SIGNATURE:

Robert J. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

941-692-1871

(Date)

(Daytime Phone)

CR2E034 (12/95)