

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90116 012 \*\*\*150.00

0438618

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P94000082880**

1. Corporation Name  
**R.J. WARREN & ASSOCIATES REALTY CO.**



Principal Place of Business  
 5553 CANTERBURY DRIVE  
 LAKE WALES FL 33853  
 US

Mailing Address  
 P.O. BOX 30177  
 RIVER RANCH FL 33867  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 **25315 CANTERBURY DR.**  
 Suite, Apt. #, etc.  
 22  
 City & State  
 23 **LAKE WALES FL**  
 Zip Country  
 24 **33853** 25 Country  
 29 30

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27  
 City & State  
 28  
 Zip Country

3. Date Incorporated or Qualified  
**11/14/1994**

4. FEI Number  
**59-3279694** 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 owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**WARREN, ROBERT J**  
**5553 CANTERBURY DRIVE**  
**LAKE WALES FL 33853**

10. Name and Address of New Registered Agent

81 Name **WARREN, ROBERT J.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**25315 CANTERBURY DR**

83

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	DPST	
NAME	WARREN, ROBERT J	
STREET ADDRESS	5553 CANTERBURY DRIVE	
CITY-ST-ZIP	LAKE WALES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	DPST	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	WARREN, ROBERT J.		
1.3 STREET ADDRESS	25315 CANTERBURY DR		
1.4 CITY-ST-ZIP	LAKE WALES FL 33853		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 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, with all other like empowered.

SIGNATURE: Robert J. Warren 3/1/99 Date 941-692-1871 Daytime Phone #

CR2E034 (11/98)