

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000084361 (2)

1. Corporation Name

WARRIOR CONSTRUCTION, INC.



Principal Place of Business

2221 LEE RD.
SUITE 17
WINTER PARK FL 32789

Mailing Address

2221 LEE RD.
SUITE 17
WINTER PARK FL 32789

2. Principal Place of Business

21 5525-1 Commerce Drive

Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32839

Country

25

2a. Mailing Address

26 PO Box 568706

Suite, Apt. #, etc.

27

City & State

28 Orlando, FL

Zip

29 32839-8706

Country

30

3. Date Incorporated or Qualified
11/16/1994

3a. Date of Last Report
08/09/1995

4. FEI Number
59-3275508

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

BOOTH, DAVID A
2221 LEE RD.
SUITE 17
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

Donald Glenn

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

5525-1 Commerce Drive

83

84 City

Orlando

FL

85 Zip Code

32839

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

X

(NOTE: Registered Agent signature required when reinstating)

X 4-12-96

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GLENN, DON
STREET ADDRESS 2221 LEE RD., SUITE 17
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Donald Glenn
1.3 STREET ADDRESS 5525-1 Commerce Drive
1.4 CITY-ST-ZIP Orlando, FL 32839

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

X (407) 857-3004

Daytime Phone

CR2E034 (12/95)