

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021591 (9)

1. Corporation Name

~~WARRELMANN, INC.~~

WARRELMANN, INC.

NAME IS O.K. / STATE CORRECTED
FL. SG.

Principal Place of Business

3400 S TAMiami TRAIL
% JEFFERSON F RIDELL PA
SARASOTA FL 34239

Mailing Address

3400 S TAMiami TRAIL
% JEFFERSON F RIDELL PA
SARASOTA FL 34239



2. Principal Place of Business
21 6143 Clark Center Ave.

Suite, Apt. #, etc.

22 City & State
23 Sarasota, FL

Zip

24 34238

Country

25 Sarasota

2a. Mailing Address
26 SAME

Suite, Apt. #, etc.

27 City & State
28 SAME

Zip

29 SAME

Country

30 SAME

9. Name and Address of Current Registered Agent

RIDDELL, JEFFERSON F
3400 S TAMiami TRAIL
SARASOTA FL 34239

3. Date Incorporated or Qualified
03/15/1995

3a. Date of Last Report
N/A

4. FEI Number
65-0564359

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. 193.032
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name JANE E. WARRELMANN
82 Street Address (P.O. Box Number is Not Acceptable)
6143 Clark Center Avenue
83
84 City Sarasota FL 85 Zip Code 34238

11. Pursuant to the provisions of Sections 607.0507 and 607.1507, 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 obligation set forth in Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature of the person named as registered agent above. If a corporation, the signature of the president or authorized officer.

Signature of Registered Agent (signature required for change of agent)

4-29-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
President	Kerth H. Warrelmann	6143 Clark Center Avenue	Sarasota, FL 34238	☐
Secretary	Jane E. Warrelmann	6143 Clark Center Avenue	Sarasota, FL 34238	☐
Treasurer				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	☐ Change	☐ Addition
11 TITLE	☐	☐
12 NAME	☐	☐
13 STREET ADDRESS	☐	☐
14 CITY - ST - ZIP	☐	☐
21 TITLE	☐	☐
22 NAME	☐	☐
23 STREET ADDRESS	☐	☐
24 CITY - ST - ZIP	☐	☐
31 TITLE	☐	☐
32 NAME	☐	☐
33 STREET ADDRESS	☐	☐
34 CITY - ST - ZIP	☐	☐
41 TITLE	☐	☐
42 NAME	☐	☐
43 STREET ADDRESS	☐	☐
44 CITY - ST - ZIP	☐	☐
51 TITLE	☐	☐
52 NAME	☐	☐
53 STREET ADDRESS	☐	☐
54 CITY - ST - ZIP	☐	☐
61 TITLE	☐	☐
62 NAME	☐	☐
63 STREET ADDRESS	☐	☐
64 CITY - ST - ZIP	☐	☐

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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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

941-923-3681

CR2E034 (12/95)