

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

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000048118 (0)

1. Corporation Name
RALPH E. WARDEN, INC.



Principal Place of Business

Mailing Address

826 COCHRAN RD. S.E.
PALM BAY FL 32909

826 COCHRAN RD. S.E.
PALM BAY FL 32909-4623

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
06/16/1995

3a. Date of Last Report
03/26/1996

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number
59-3337915

Applied For
Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23. Zip Country

28. Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24. 25. 29. 30.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARDEN, RALPH E
826 COCHRAN RD. S.E.
PALM BAY FL 32909

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

(Signature of the person who is the registered agent or the person who is the registered agent's authorized representative)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

WARDEN, RALPH E
826 COCHRAN RD. S.E.
PALM BAY FL 32909

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

NAME ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

WARDEN, LINDA C
826 COCHRAN RD. S.E.
PALM BAY FL 32909

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

NAME ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

NAME ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

NAME ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

NAME ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 contained 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 or in an attachment with an address.

SIGNATURE: *Ralph E Warden* *Ralph E Warden (President)* 3-5-97 407-723-3365
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr

CR2E034 (9/96)