

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000082659
1. Corporation Name
WARLAV CORPORATION

900001835539
-05/22/96--01110--065
***200.00

Principal Place of Business
RIVIERA BEACH,
FL 33404
Mailing Address
951 WEST 37TH ST.
RIVIERA BEACH, FL.
33404

3. Date Incorporated or Qualified 1996 3a. Date of Last Report (NEW) NONE FILED

2. Principal Place of Business
21 RIVIERA BEACH, FL
Suite, Apt. #, etc.
22 APT # 2

4. FCI Number 65-0636063 Applied For Not Applicable

23 RIVIERA BEACH, FL
City & State
24 33404
Zip

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

25 PALM BEACH
Country
26 101 10TH STREET
Mailing Address
27
Suite, Apt. #, etc.
28 LAKE PARK, FL
City & State
29 33404
Zip

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

10. Name and Address of New Registered Agent

FILINGS, INC
3732 N W 16TH STREET
FORT LAUDERDALE, FL 33311 US

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, Chapter 607, Florida Statutes.

SIGNATURE [Signature] DATE [Date]
Signature is typed or printed name of registered agent and the corporation (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE D NAME TWIGGS, EDWARD
STREET ADDRESS 951 W 37TH STREET
CITY-ST-ZIP RIVIERA BEACH, FL 33404
TITLE D NAME TWIGGS, EUNICE
STREET ADDRESS 951 W 37TH STREET
CITY-ST-ZIP RIVIERA BEACH FL 33404
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
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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 [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP [] Change [] Addition
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP [] Change [] Addition
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP [] Change [] Addition
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP [] Change [] Addition
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP [] Change [] Addition
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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (12/95)