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DOCUMENT #

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1. Entity Name



04-21-2003 91219 043 ***150.00 WARREN & WARREN, P.A. Principal Place of Business Mailing Address 315 SILVER BEACH AVE 315 SILVER BEACH AVE SUITE A SUITE A DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 US 2. Principal Place of Business 3. Mailing Address 444 Seabreeze Boulevard 444 Seabreeze Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite 615 Suite 615 City & State City & State 4. FEI Number Applied For 59-3357855 Daytona Beach, Daytona Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32118 32118 Fee Required Volusia Volusia 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Raymond M. Warren WARREN, RAYMOND M Street Address (P.O. Box Number is Not Acceptable) 444 Seabreeze Boulevard 315 SILVER BEACH AVE SUITE A DAYTONA BEACH FL 32118 Suite 615 ^{City} Daytona Beach 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 泰道 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS -117 35,2040 **********ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE President/Treasurer K Change NAME Warren, raymond M NAME Raymond M. Warren STREET ADDRESS 5945 DORAVILLE DR STREET ADDRESS 5945 Doraville Drive CITY-ST-7IP CITY-ST-7IP PT ORANGE FL Pt. Orange, FL 32127 TITLE ☐ Delete TITLE Change Addition Vice President/Secretary NAME NAME Joseph C. Warren STREET ADDRESS STREET ADDRESS 175 Valencia Drive CITY-ST-ZIP CITY-ST-ZIP Ormond Beach, FL 32176 _ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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