2000 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # **P96000034780** WARREN'S TURF GROUP, INC. 05-11-2000 90291 040 ***150.00 Mailing Address Principal Place of Business 505 South Flagler avenue Ste 606 505 South Flagler avenue STE 606 SHITE 606 SUITE 606 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-5945 2. Principal Place of Business 3. Mailing Address 777 S. Flagler Dr. 777 S. Flagler Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc <u>Suite 1100</u> <u>Suite 1100</u> City & State Applied For 4. FEI Number City & State 65-0659887 West Palm Beach, FL West Palm Beach, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33401 USA 33401 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ويعالم والمساورة والمناور والمنافع يتعالى والمنجود المنجود CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. 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 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE WOERNER, LESTER J NAME 777 S. Flagler Dr., Suite 1100 STREET ADDRESS 505 S FLAGLER DR STE 606 STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL X Change ☐ Delete TITLE TITLE WOERNER, LARRY J NAME NAME 777 S. Flagler Dr., Suite 1100 STREET ADDRESS 505 S FLAGLER DR STE 606 STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33401 Delete TITLE TITLE Steven A Moses NAME 777 S. Flagler Dr., Svike 1100 West Palm Beach, FL 33461 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition