

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

0544196
 AV

DOCUMENT # P96000097003

1. Entity Name

J.W. WARSAW TRUCKING INC.

03-28-2002 90020 032 ***150.00

Principal Place of Business

P.O. BOX 1441
 OLDSMAR FL 34677-1441
 US

Mailing Address

P.O. BOX 1441
 OLDSMAR FL 34677-1441
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3417678

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WIECKOWSKI, WACLAW
353 SHORE DR E
OLDSMAR FL 34677-3915

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **PONIATOWSKI, WIESLAW**
 STREET ADDRESS **4775 SWEETGRASS LANE**
 CITY-ST-ZIP **COLORADO SPRINGS CO 80922-2214**

TITLE **VP** ☐ Delete
 NAME **PONIATOWSKI, JANINA**
 STREET ADDRESS **4775 SWEETGRASS LANE**
 CITY-ST-ZIP **COLORADO SPRINGS CO 80922-2214**

TITLE **S** ☐ Delete
 NAME **ATKINSON, JOANNA**
 STREET ADDRESS **5125 SWEETGRASS LANE**
 CITY-ST-ZIP **COLORADO SPRINGS CO 80922-2112**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **PONIATOWSKI, WIESLAW**
 STREET ADDRESS **5125 SWEETGRASS LANE**
 CITY-ST-ZIP **COLORADO SPRINGS, CO 80922-2112**

TITLE **VP** ☒ Change ☐ Addition
 NAME **PONIATOWSKI, JANINA**
 STREET ADDRESS **5125 SWEETGRASS LANE**
 CITY-ST-ZIP **COLORADO SPRINGS, CO 80922-2112**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE: WIECKOWSKI, WACLAW **WIECKOWSKI, WACLAW** **PONIATOWSKI, 03/12/2002 (719) 596-4293**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)