

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

①

1997 AUG 14 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000103877 (2)

1. Corporation Name
O'CONNOR-WARREN, INC.

Principal Place of Business
627 HIGHWAY 98 EAST
DESTIN FL 32541

Mailing Address
627 HIGHWAY 98 EAST
DESTIN FL 32541



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/26/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-3421319

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'CONNOR, CLARENCE W JR
627 HIGHWAY 98 EAST
DESTIN FL 32541

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Joe T. Warren
411 Dolphin St
Gulf Breeze, FL 32561

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec/Treas.
C.W. O'Connor, Jr.
9162 St. 11 bridge Ln.
Panacea, FL 32514

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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 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 in an attachment with an address.

SIGNATURE

2-11-97

850
1650-4152

CR2E034 (4/97)

(2)

RIGGS • STOREY
FULMER & INGRAM

CERTIFIED PUBLIC ACCOUNTANTS

STEPHEN C. RIGGS, C.P.A.
PAUL W. STOREY, C.P.A.
TIMOTHY D. FULMER, C.P.A.
PHYLLIS S. INGRAM, C.P.A.
D. TIMOTHY HERNDON, C.P.A.
LILLIAN G. MARTIN, C.P.A.
CAROL H. RADFORD, C.P.A.
DAVID N. NERLAND, C.P.A.
BRUCE A. NUNNALLY, C.P.A.
JAMES F. THIBLEN, C.P.A.
WILLIS A. TEEL, JR., C.P.A.
TRACY T. CONERLY, C.P.A.

A Professional Association

RFI

Members
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants
Alabama Society of
Certified Public Accountants
Division of CPA Firms
SEC Practice Section

July 31, 1997

Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

RE: O'Connor-Warren, Inc.
1997 Annual Corporate Report

To Whom It May Concern:

The above-mentioned taxpayer is a first year corporation and did not receive a first notice for the 1997 Profit Corporation Annual Report. Thus, we are requesting that penalties be waived for failing to file their report by May 1, 1997. Enclosed is a check for \$165.00 as instructed per a telephone conversation with an employee at the Division of Corporations.

Please let us know if there are any further questions concerning this matter.

Sincerely,

Tracy Conerly, CPA
Tracy T. Conerly, CPA

enclosures

cc: O'Connor-Warren, Inc.