

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90032 023 ***150.00

DOCUMENT # P96000103877

1. Entity Name

O'CONNOR-WARREN, INC.

Principal Place of Business

Mailing Address

~~32 FOREST SHORE DR.~~

~~32 FOREST SHORE DR.~~

~~DESTIN FL 32541~~

~~DESTIN FL 32541~~

4109 N. Davis Hwy.
Pensacola, FL 32503

4109 N. Davis Hwy.
Pensacola, FL 32503

2. Principal Place of Business

3. Mailing Address

4109 N. Davis Hwy

4109 N. Davis Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Pensacola, FL

City & State
Pensacola, FL

4. FEI Number 59-3421319

Applied For

Not Applicable

Zip 32503

Country U.S.A.

Zip 32503

Country U.S.A.

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

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

Name O'Connor, Clarence W. Jr.

Street Address (P.O. Box Number is Not Acceptable)
9162 Stillbridge Lane

City Pensacola FL Zip 32514

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 C.W. O'Connor C.W. O'CONNOR, JR Pres. 3-25-01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME WARREN, JOE T
STREET ADDRESS 411 DOLPHIN ST
CITY-ST-ZIP GULF BREEZE FL 32561 ☒ Delete

TITLE President
NAME O'Connor, C.W. Jr.
STREET ADDRESS 9162 Stillbridge Lane
CITY-ST-ZIP Pensacola, FL 32514 ☒ Change ☐ Addition

TITLE ST
NAME O'CONNER, C W
STREET ADDRESS 9162 STILLBRIDGE LN
CITY-ST-ZIP PENSACOLA FL 32514 ☒ Delete

TITLE Vice President
NAME O'Connor, Sarah K.
STREET ADDRESS 9162 Stillbridge Lane
CITY-ST-ZIP Pensacola, FL 32514 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Vice President
NAME O'Connor, Kenneth W.
STREET ADDRESS 9180 Willow Run Dr.
CITY-ST-ZIP Pensacola, FL 32504 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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: C.W. O'Connor C.W. O'CONNOR, JR. 850-444-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)