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FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000006281

1. Corporation Name
WARRIOR REALTY GROUP, INC.

Principal Place of Business
701 BRICKELL AVENUE, SUITE 3120
MIAMI BEACH FL 33131

Mailing Address
701 BRICKELL AVENUE, SUITE 3120
MIAMI BEACH FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1/22/1997

4. FEI Number
65-0722896

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

FARKAS, MICHAEL
701 BRICKELL AVENUE
SUITE 3102
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name CORPORATE CREATIONS ENTERPRISES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
4521 PGA BLVD.
83 SUITE 211
84 City PALM BEACH GARDENS FL 85 Zip Code 33418

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	FARKAS, MICHAEL	701 BRICKELL AVENUE, SUITE 3120	MIAMI FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PTD	FARKAS, MICHAEL D	701 BRICKELL AVENUE, SUITE 3120	MIAMI FL 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	SOLIMEO, VICTOR	701 BRICKELL AVENUE, SUITE 3120	MIAMI FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	SOLIMEO, URSULA	701 BRICKELL AVENUE, SUITE 3120	MIAMI FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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14. 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 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 on an attachment with an address.