

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000025744**

1. Entity Name
WARRP INVESTMENTS, INC.

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90129 022 ***150.00

Principal Place of Business
**3520 S. LONGFELLOW CIR.
HOLLYWOOD FL 33021**

Mailing Address
**3520 S. LONGFELLOW CIR.
HOLLYWOOD FL 33021**

LUU74343



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0741659		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DAY, ALTON 3520 S. LONGFELLOW CIRCLE HOLLYWOOD FL 33021		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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAY, ALTON R 3520 S. LONGFELLOW CIR. HOLLYWOOD FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: ALTON R. DAY 2/4/01 944-987-7481
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0022298 AV

CR2E034 (5/01)

ROBERT A. GIACIN, EA

Established 1963

**ENROLLED TO PRACTICE BEFORE THE
UNITED STATES INTERNAL REVENUE SERVICE**

**2131 Hollywood Boulevard Suite 101
Hollywood, Florida 33020-6728**

**Hours by appointment
Voice 954-922-3282 Fax 954-922-3592
E-mail bobg101@mindspring.com**

Attachment
#P97000025744

C6072929

July 5, 2001

Secretary of State
Honorable Katherine Harris
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report for WARP INVESTMENTS, INC. P97000025744

To Whom It May Concern:

Enclosed herewith is my client's check for \$150.00 which represents payment of the UBR for WARP INVESTMENTS, INC. for the year 2001.

My client had relied upon me to file the enclosed report in a timely manner. Unfortunately, I failed to do so. I am asking that the late filing penalty be waived and that the enclosed check and report be accepted as timely filed.

Steps have been taken so this does not happen again with this client.

Respectfully

Robert A. Giacini EA

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