## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State

## 1999 DIVISION OF CORPORATIONS DOCUMENT # P97000047851

## **FILED** Feb 16, 1999 8:00am **Secretary of State**

02-16-1999 90033 011 \*\*\*150.00

| ΝΟΠΙΔΙΙ  |   |                                 |  |  |   |
|--|---|---------------------------------|--|--|---|
| 11000718   | M & WARREN, INC   |                                 |  |  |   |
|  | - 1   |                                 |  |  |   |
|  | į.  |                                 |  |  |   |
|  | e of Business   | Mailing Address                 |  | · ·  |   |
| 5005 EDGEWATER DR. 5005 EDGEWATER DR. ORLANDO FL 32810 CRIANDO FL 32810  |   |                                 |  |  |   |
| CHEMINE IL   | 320,0   | 011011100 10 12110              |  | DO NOT WRITE IN THIS SPA   | ICE .   |
|  |   |                                 |  | 3. Date Incorporated or Qualifed 05/30/1997  |   |
| a Principal P  | Place of Business   | 2a. Mailing Address             |  | 4. FEI Number  | Applied For   |
| 21   | lace of Business  | 26                              |  | 59-3451850   | Not Applicable  |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.             |  |  | 8.75 Additional<br>Fee Required   |
| City & Stat  | to .  | City & State                    |  | e Floation Compaign Financing  | \$5.00 May Be   |
| 23   |   | 28                              |  | 1 '  | Added to Fees   |
| Zip  | Country   | Zip                             | Country  | 8. This corporation owes the current year Intangit   | ole   |
| 24   | 25  | 29                              | 30   | Personal Property Tax.   | Yes □No   |
|  | <ol><li>Name and Address of Current</li></ol>   | t Registered Agent              |  | 10. Name and Address of New Registered Ager  | nt  |
| NO   | JJAIM, MAURICE  |                                 | 81 Name  |  |   |
|  | 5 EDGEWÄTER DR.   |                                 | 82 Street Add  | fress (P.O. Box Number is Not Acceptable)  |   |
| ORLANDO FL 32810   |   | 83                              | A PART OF THE PART | 14   |   |
|  |   |                                 | 63   |  | <b>治:《顯影》</b>   |
|  |   |                                 | 84 City  | FL 85  |   |
| 11. Pursuant   | to the provisions of Sections 607.050   | 2 and 607.1508, Florida Statut  | es, the above-named corporati  | poration submits this statement for the purpose of chan<br>ion's board of directors. I hereby accept the appointme   | nging its registered  |
| agent. I a   | am familiar with, and accept the obliga   | tions of, Section 607.0505, Flo | rida Statutes.   | to the deposition of the depos | an do rogiotorea  |
| SIGNATURE  |   |                                 |  | ed when reinstating) DATE  | ·   |
| 40   | Signature, typed or printed name of registered ager   |                                 | : Registered Agent signature requin  |  |   |
| 12.<br>TITLE   | OI TICENS AIT   | D DIRECTORS                     | 12   | The state of the s | IDECTORS IN 12  |
|  | DP  | D DIRECTORS                     | 13.  | ADDITIONS/CHANGES TO OFFICERS AND DI   | IRECTORS IN 12 Change   |
|  | DP<br>NOLLAIM, MAURICE  | D DIRECTORS                     | 1.1 TITLE  | ADDITIONS/CHANGES TO OFFICERS AND DI   |   |
| NAME   | NOUJAIM, MAURICE  |                                 | 1.1 TITLE<br>1.2 NAME  | ADDITIONS/CHANGES TO OFFICERS AND DI   |   |
| NAME<br>STREET ADDRESS   | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.  |                                 | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS  | ADDITIONS/CHANGES TO OFFICERS AND DI   |   |
| NAME   | NOUJAIM, MAURICE  |                                 | 1.1 TITLE<br>1.2 NAME  | ADDITIONS/CHANGES TO OFFICERS AND DI   |   |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810  | ☐ OELETE                        | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE   | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS  | ☐ OELETE                        | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS  | ☐ OELETE                        | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME   | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.                      | ☐ OELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.                      | ☐ OELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.                      | ☐ OELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.                      | ☐ DELETE                        | 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   | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE TAME THE TAME THE TAME THE TAME  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.                      | ☐ OELETE                        | 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   | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.<br>LONGWOOD FL 32750 | ☐ DELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE TAME THE TAME THE TAME THE TAME  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.<br>LONGWOOD FL 32750 | ☐ DELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.<br>LONGWOOD FL 32750 | ☐ DELETE                        | 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   | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  Change Addition  Change Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE  | NOUJAIM, MAURICE<br>5005 EDGEWATER DR.<br>ORLANDO FL 32810<br>DS<br>WARREN, DENNIS<br>329 RAVEN ROCK RD.<br>LONGWOOD FL 32750 | ☐ DELETE                        | 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   | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | NOUJAIM, MAURICE 5005 EDGEWATER DR. ORLANDO FL 32810 DS WARREN, DENNIS 329 RAVEN ROCK RD. LONGWOOD FL 32750                   | ☐ DELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  Change Addition  Change Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS   | NOUJAIM, MAURICE 5005 EDGEWATER DR. ORLANDO FL 32810 DS WARREN, DENNIS 329 RAVEN ROCK RD. LONGWOOD FL 32750                   | ☐ DELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  Change Addition  Change Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | NOUJAIM, MAURICE 5005 EDGEWATER DR. ORLANDO FL 32810 DS WARREN, DENNIS 329 RAVEN ROCK RD. LONGWOOD FL 32750                   | ☐ DELETE                        | 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  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  Change Addition  Change Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME                                       | NOUJAIM, MAURICE 5005 EDGEWATER DR. ORLANDO FL 32810 DS WARREN, DENNIS 329 RAVEN ROCK RD. LONGWOOD FL 32750                   | ☐ DELETE ☐ DELETE ☐ DELETE      | 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 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  Change Addition  Change Addition  Change Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | NOUJAIM, MAURICE 5005 EDGEWATER DR. ORLANDO FL 32810 DS WARREN, DENNIS 329 RAVEN ROCK RD. LONGWOOD FL 32750                   | ☐ DELETE ☐ DELETE ☐ DELETE      | 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 6.1 TITLE  | ADDITIONS/CHANGES TO OFFICERS AND DI   | Change Addition  Change Addition  Change Addition  Change Addition  Change Addition |

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 of 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, with all other like empowered.