


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State
07-27-1999 90023 011 ***150.00

DOCUMENT # P97000055117

1. Corporation Name
D. M. WARREN CORP.

Principal Place of Business
7040 W. PALMETTO PARK ROAD
BUILDING 4, SUITE 463
BOCA RATON FL 33433

Mailing Address
7040 W. PALMETTO PARK ROAD
BUILDING 4, SUITE 463
BOCA RATON FL 33433



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1997

4. FEI Number
65-0763027

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 the current year Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
SILVERMAN, STEVEN M
7040 W. PALMETTO PARK ROAD
BUILDING 4, SUITE 463
BOCA RATON FL 33433

10. Name and Address of New Registered Agent
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
1.1 TITLE PSTD
1.2 NAME SILVERMAN, STEVEN M
1.3 STREET ADDRESS 7040 W. PALMETTO PK. RD., BLDG. 4, STE 463
1.4 CITY-ST-ZIP BOCA RATON FL 33433
1.5 TITLE
1.6 NAME
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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1. 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.

SIGNATURE: STEVEN M SILVERMAN 7/13/99 561-3954445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

7/13/99

To Whom It May Concern,

I never received my Annual Renewal in Jan. I spoke with your office and was instructed to send the enclosed check for \$150⁰⁰ for my 1999 Annual Report Fee.

Sincerely,



Steven M. Silverman
President