

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P97000055117

1. Entity Name

D.M. WARREN CORP.

FILED

02 JAN -2 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

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

- SAME -

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650763027

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SILVERMAN, STEVEN M.
7040 W. PALMETTO PARK ROAD
BLDG. 4, SUITE 463
BOCA RATON, FL 33433

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

STEVEN M SILVERMAN 12/26/01

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 \$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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
STEVEN M. SILVERMAN
7040 W. PALMETTO PK. RD.
BLDG. 4, SUITE 463
BOCA RATON, FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900004768809--9
-01/11/02--01032--018
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
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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 or without other like empowered.

SIGNATURE:

STEVEN M SILVERMAN

12/26/01

561-395-4445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR02034 (5/01)

12/26/01

DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

To Whom It May Concern,

Last week while checking information of another corporation I decided to check my own. It showed that the corporation was "inactive" as a result of Admin. Dissolution for Annual Report. I never received a 2001 Annual Report from your office. I called a member of your division and explained the situation. She told me that she would send me a new one, and that I should complete it and return it with the normal \$150 filing fee and letter explaining the situation.

Enclosed please find my completed 2001 Uniform Business Report and a check for \$150 payable to: Department of State.

Sincerely,

Steven M. Silverman