

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB -5 AM 8:00

DOCUMENT # P97000055117

1. Corporation Name

D. M. WARREN CORP.

500028660565
02/12/04--01037--022 **300.00

REINSTATEMENT 03-04
MRD

2. Principal Office Address

562014 ARBOR CLUB WAY - SAME

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

Zip

33433

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

6/23/97

5. FEI Number

650763027

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

STEVEN SILVERMAN

Street Address (P.O. Box Number is Not Acceptable)

562014 ARBOR CLUB WAY

Suite, Apt. #, Etc.

City

BOCA RATON

State
FL

Zip Code

33433

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Steven Silverman

Date

1/29/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>P</u>	<u>STEVEN SILVERMAN</u>	<u>562014 ARBOR CLUB WAY</u>	
<u>S</u>	<u>"</u>		<u>BOCA RATON, FL 33433</u>
<u>T</u>	<u>"</u>		
<u>D</u>	<u>"</u>		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Steven Silverman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/29/04

Daytime Phone #

561-392-6679

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D.M. WARREN CORP.

DIV OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

1/29/04

To Whom it may Concern,

I never recieved the Document for Annual Report for 2003, As a result the Corp was dissolved. Enclosed please find a completed Reinstatement form and a check for \$300 for 2003 and 2004 Annual Reports.

Sincerely,

Steven M. Silverman, Pres.

Steven M Silverman

562014 ARBOR CLUB WAY
BOCA RATON, FL 33433

~~7040 W. Palmetto Park Rd. Bldg. 4, Suite 403 • Boca Raton, Florida 33433 • USA
Tel: 561.392.4422 Fax: 561.362.6421 Email: dmwarren@aol.net~~