2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an appless, with all other like empowered.

SIGNATUE

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000102993 1. Entity Name 05-16-2001 90396 013 ***150.00 WARNER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 920 NORTH FLAGLER DRIVE 920 NORTH FLAGLER DRIVE FORT LAUDERDALE FL 33-304X FORT LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business Same Sanc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0800565 Not Applicable Zip Country ! \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent ----76. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WARNER, J L JR 920 NORTH FLAGLER-DRIVE Oak FORT LAUDERDALE FL 33304 City OaKla 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 (NOTE: Registered Agent sig FILE NOW!!! FEE 19 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE WARNER, J L JR NAME NAME STREET ADDRESS STREET ADDRESS 2640 OAK TREE CIRCLE CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33309 Change ☐ Addition ☐ Delete TITLE TITLE WARNER, BARBARA NAME NAME STREET ADDRESS 2640 OAK TREE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33309 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustegempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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