

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 28, 2002 8:00 am**  
**Secretary of State**

02-28-2002 90023 044 \*\*\*150.00

**DOCUMENT # P98000021170**

1. Entity Name  
**WARGA FAMILY HOLDINGS, INC.**

Principal Place of Business  
**2242 FISHER ISLAND DRIVE**  
**FISHER ISLAND FL 33109**

Mailing Address  
**C/O NELSON & ASSOCIATES P.A.**  
**19495 BISCAYNE BLVD STE 609**  
**AVENTURA FL 33180**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2775 Sunny Isles Blvd. Suite, Apt. #, etc. Suite 118 City & State North Miami Beach, FL Zip 33160		3. Mailing Address 2775 Sunny Isles Blvd. Suite, Apt. #, etc. Suite 118 City & State North Miami Beach, FL Zip 33160	
Country USA		Country USA	

4. FEI Number 65-0828491	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  NELSON, BARRY A 19495 BISCAYNE BLVD STE 609 AVENTURA FL 33180		7. Name and Address of New Registered Agent Name Nelson, Barry A. Street Address (P.O. Box Number is Not Acceptable) 2775 Sunny Isles Blvd., Suite 118 City North Miami Beach, FL Zip Code 33160	
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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 Barry A. Nelson DATE 2/6/02  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WARGA, JAMES L 2242 FISHER ISLAND DRIVE FISHER ISLAND FL 33109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE: S. James L. Warga 2/7/02 (305) 672-4223  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment DOCH P980000621176/604507

LAW OFFICES OF

**NELSON & LEVINE, P.A.**

2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com  
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000  
TeleFax: 305.932.6585

**OF COUNSEL**

**Richard B. Comiter**  
Master of Laws in Taxation  
Board Certified Taxation

**Jerry Simon Chasen**  
Master of Laws in Estate Planning

**John F. Hernandez**  
Master of Laws in Taxation

**Judith S. Nelson**  
Former Judge of Compensation Claims

**Mitchell E. Silverstein**  
Master of Laws in Taxation

**Barry A. Nelson**  
Fellow, American College of  
Trust and Estate Counsel  
Master of Laws in Taxation  
Board Certified Taxation &  
Wills, Trusts & Estates

**Marcia E. Levine**  
Master of Laws in Taxation

**Louis A. "Drew" La Grande**  
\*\*\*\*\*

**Mirlene E. Dubreuzé**  
Office Manager

February 14, 2002

**PERSONAL & CONFIDENTIAL**

**VIA CERTIFIED MAIL 71879221000000003118**  
**RETURN RECEIPT REQUESTED**

Registration Section  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Re: Warga Family Holdings, Inc. (the "Corporation")**  
**Our Client Reference No. 00985 (A.3) & (W.1)**


Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2002 Uniform Business Report for the Corporation; and
2. Check made payable to the "Department of State" in the amount of \$150.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,

  
DREW LA GRANDE  
For the Firm

DL/ns

Enclosures

H:\CLIENTS\WARGA\LETTERS\2002-1-22 HOLDINGS.DOC

Receipt of the 2002 Uniform Business Report and check in the amount of \$150 is hereby acknowledged this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

DEPARTMENT OF STATE

By: \_\_\_\_\_

Attachment Doc # P986000211701604507

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**Barry A. Nelson**  
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