

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 27, 2001 8:00 am  
Secretary of State

01-27-2001 90085 030 \*\*\*150.00

DOCUMENT # P98000059900

1. Entity Name

WARREN COLLECTIBLES, INC.

Principal Place of Business

4679 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS FL 33067  
US

Mailing Address

4320 NW-3 STREET -  
COCONUT CREEK FL 33066

MOVED

2. Principal Place of Business

3. Mailing Address

777 NW 123 DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CORAL SPRINGS FL

Zip

Country

Zip

33071

Country

USA

4. FEI Number 65-0856752

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

WARREN, RICHARD  
4320 N W 3RD STREET  
COCONUT CREEK FL 33066

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

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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  
D  
WARREN, RICHARD S  
4320 NW 3 STREET  
COCONUT CREEK FL 33066 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
WARREN, RICHARD S  
777 NW 123 DRIVE  
CORAL SPRINGS FL 33071-4069 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WARREN, SARAH M  
4320 NW 3 STREET  
COCONUT CREEK FL 33066 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
WARREN, SARAH M  
777 NW 123 DRIVE  
CORAL SPRINGS FL 33071-4069 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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TITLE  
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CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP  
☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-01

Date

954 515-3326

Daytime Phone #

CR2E034 (10/00)