

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000095398

1. Entity Name

THE WARFIELD GROUP, INC.

**FILED**  
**Apr 07, 2000 8:00 am**  
**Secretary of State**

04-07-2000 90002 020 \*\*\*150.00

Principal Place of Business

Mailing Address

741 NW 37TH ST.  
FT. LAUDERDALE FL 33309  
US

741 NW 37TH ST.  
FT. LAUDERDALE FL 33309-5059  
US

2. Principal Place of Business

741 NW 37TH ST

Suite, Apt. #, etc.

3. Mailing Address

741 NW 37TH ST

Suite, Apt. #, etc.

City & State

FT. LAUDERDALE FL

Zip  
33309

Country  
USA

City & State

FT. LAUD, FL

Zip  
33309

Country  
USA

4. FEI Number

65-0874398

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

REYNOLDS, DOUGLAS H  
4875 N. FEDERAL HWY., 10TH FLOOR  
FT. LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

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, 2000 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

TITLE PVT  
NAME WARFIELD, HEATHER A  
STREET ADDRESS 741 NW 37TH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

TITLE D  
NAME WARFIELD, HEATHER A  
STREET ADDRESS 741 NW 37TH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP GEN SALES  
NAME EDWARD WARFIELD  
STREET ADDRESS 741 NW 37TH ST  
CITY-ST-ZIP FT. LAUD, FL 33309 ☐ Change ☒ Addition

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

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

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

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

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:

*Heather A. Warfield* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/3/00 (954) 568-2840

CR2F034 (9/99)