

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90164 041 ***150.00

DOCUMENT # P98000095398

1. Entity Name
THE WARFIELD GROUP, INC.

Principal Place of Business

10702 NW 21ST STREET
 CORAL SPRINGS FL 33071
 US

Mailing Address

10702 NW 21ST STREET
 CORAL SPRINGS FL 33071
 US

2. Principal Place of Business

10702 NW 21ST ST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CORAL SPRINGS FLORIDA

City & State

Zip

Country

Zip

Country

33071

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PVTS** ☐ Delete
 NAME **WARFIELD, HEATHER A.**
 STREET ADDRESS **741 NW 37TH ST.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

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

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

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

TITLE **VGS** ☐ Delete
 NAME **WARFIELD, EDWARD**
 STREET ADDRESS **741 NW 37TH ST**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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: **STEVEN WARFIELD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/02 **954-882-5221**
 Date Daytime Phone #

CR2E034 (4/02)

THE WARFIELD GROUP, INC.

Attachments #A8000095398

July 16, 2002

To whom it may concern;

Recent litigation concerning the abduction of my abduct son has placed hardships on us and it has culminated in a settlement which has been the outcome of months of meetings with attorneys.

Please forgive our late filing which was caused by this extensive, arduous, litigation process. Our son is safely recovered from this case.

Sincerely,

E. S. Warfield Jr., U.P.