

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000004703

1. Entity Name

WARKEN REALTY CORP.

FILED

Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90006 035 ***150.00

Principal Place of Business

18400 WEST DIXIE HIGHWAY
SUITE D
NORTH MIAMI BEACH FL 33160

Mailing Address

18400 WEST DIXIE HIGHWAY
SUITE D
NORTH MIAMI BEACH FL 33160-2048

2. Principal Place of Business

3. Mailing Address

424 E. N. WATER ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT. E.

City & State

City & State

CHICAGO, ILLINOIS

Zip

Country

Zip

60611

Country

USA

4. FEI Number

☒ 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

SHIDLOWSKY, HOWARD
18400 WEST DIXIE HIGHWAY
SUITE D
NORTH MIAMI BEACH FL 33160

Name

PAUL J. LANE

Street Address (P.O. Box Number is not acceptable)

2755 E. Oakland Park Blvd.
Suite 101

City

FT. Lauderdale, FL

Zip Code

33306

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

PAUL J. LANE (954) 566-0004

03-20-00

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Secretary
DAVID R. ROBERTS
424 East North Water Street Unit E
Chicago, IL 60611

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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, 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

DAVID R. ROBERTS

Date

3-10-00

Daytime Phone #

(312-321-0271)

CR2E034 (9/99)