

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S54665** (2)

1. Corporation Name

GERALD E. WARREN & ASSOCIATES INC.



Principal Place of Business

Mailing Address

**61 NORTH TRIPLETT DRIVE
CASSELBERRY FL 32707**

**61 NORTH TRIPLETT DRIVE
CASSELBERRY FL 32707**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/20/1991

3a. Date of Last Report

01/24/1995

4. FET Number

59-3085319

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

**WARREN, GERALD E.
61 NORTH TRIPLETT DRIVE
CASSELBERRY FL 32707**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Gerald E. Warren Void

2/2/96

12. OFFICERS AND DIRECTORS

1. TITLE	DPS	☐ DELETE
2. NAME	WARREN, GERALD E.	
3. STREET ADDRESS	61 N. TRIPLETT DRIVE	
4. CITY-STATE-ZIP	CASSELBERRY FL	
5. TITLE	T	☐ DELETE
6. NAME	WARREN, MARY F	
7. STREET ADDRESS	61 N LAKE TRIPLET DR	
8. CITY-STATE-ZIP	CASSELBERRY FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1.1 TITLE	☐ Change ☐ Addition
2. 1.2 NAME	
3. 1.3 STREET ADDRESS	
4. 1.4 CITY-STATE-ZIP	
5. 2.1 TITLE	☐ Change ☐ Addition
6. 2.2 NAME	
7. 2.3 STREET ADDRESS	
8. 2.4 CITY-STATE-ZIP	
9. 3.1 TITLE	☐ Change ☐ Addition
10. 3.2 NAME	
11. 3.3 STREET ADDRESS	
12. 3.4 CITY-STATE-ZIP	
13. 4.1 TITLE	☐ Change ☐ Addition
14. 4.2 NAME	
15. 4.3 STREET ADDRESS	
16. 4.4 CITY-STATE-ZIP	
17. 5.1 TITLE	☐ Change ☐ Addition
18. 5.2 NAME	
19. 5.3 STREET ADDRESS	
20. 5.4 CITY-STATE-ZIP	
21. 6.1 TITLE	☐ Change ☐ Addition
22. 6.2 NAME	
23. 6.3 STREET ADDRESS	
24. 6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Gerald E. Warren

2/2/96 407 699-8809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)