2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am DOCUMENT # S54665 Secretary of State 1. Entity Name 03-24-2002 90012 033 ***150.00 GERALD E. WARREN & ASSOCIATES INC. Principal Place of Business Mailing Address 61 NORTH TRIPLETT DRIVE 61 NORTH TRIPLETT DRIVE CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3085319 Not Applicable Country Country Zip \$8.75 Additional 5.-Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, GERALD E. Street Address (P.O. Box Number is Not Acceptable) 61 NORTH TRIPLETT DRIVE CASSELBERRY FL 32707 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete **DPS S** Addition Gerald E. Warren II NAME NAME WARBEN, GERALD E. STREET ADDRESS STREET ADDRESS 2548 Woodgate Blvd. #106 61 N. TRIPLETT DRIVE CITY-ST-ZIP CITY-ST-ZIP Orlando, F1. 32822 CASSELBERRY FL TITLE TITLE Change ☐ Addition NAME NAME WARREN, MARY F Deceased STREET ADDRESS STREET ADDRESS 61 N LAKE TRIPLET DR CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL Delete -TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 the corporation of the receiver or trustee empowered.

CR2E034 (9/01)

FILED