

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V02908

(4)

1. Corporation Name

WARREN INVESTMENTS, INC.

Principal Place of Business
565 HIGHWAY A1A
SUITE 15A
SATELLITE BEACH FL 32937

Mailing Address
565 HIGHWAY A1A
SUITE 15A
SATELLITE BEACH FL 32937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1991

3a. Date of Last Report
05/01/1994

4. Fil Number
59-3098580

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

7. This corporation has liability for damages for which it is liable
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

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State, Apt. # etc.

State, Apt. # etc.

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City & State

City & State

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24. 25. 29. 30.

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRESE, GARY B.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE FL 32901

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 607.01 and 607.02, Florida Statutes, the undersigned corporation certifies that the purpose of changing its registered office is to change its principal office in the State of Florida. Such change was authorized by the corporation's board of directors, thereby, except this appointment as registered agent. I am a director, officer, and accept the change of office for the State of Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGE OF OFFICE, ADDRESS, ETC.

Name

D
HOLCOMB, WARREN C.
565 HIGHWAY A1A, #15A
SATELLITE BEACH FL

Name

Address

City

State

Name

D
HOLCOMB, MARGARET M.
565 HIGHWAY A1A, #15A
SATELLITE BEACH FL

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