

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90322 038 ***150.00

DOCUMENT # V13378

1. Entity Name

Warjon Inc.

000440

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9471 Baymeadows Road

3. Mailing Address

Same

Suite, Apt. #, etc.

104

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Jacksonville, FL

City & State

4. FEI Number

59-3110805

Applied For

Not Applicable

Zip

32256

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Rowe and Rowe, P.A.

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

9471 Baymeadows Road

203

City

Jacksonville

FL

Zip Code

32256

**DO NOT WRITE
IN THIS SPACE**

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 to May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Arthur, Murray C.
1003 Oak Crescent
Cornwall, Ontario Canada K6J2N2

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Warden, Michael G.
29 Champine Drive
Long Sault, Ontario Canada K0P1P0

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Jones, Donald E.
R.R. #2
Froquois, Ontario Canada

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Smith, Joseph P.
7992 Green Glade Rd
Jacksonville, FL 32256

TITLE
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STREET ADDRESS
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph P. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-02
Date

904-448-0472
Daytime Phone #

CR2E034B (12/01)