

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2004 08:00 AM
Secretary of State

DOCUMENT # V32009

1. Entity Name
WARREN MOTORS, INC.



Principal Place of Business
**233 EAST STATE ST.
JACKSONVILLE, FL 32202**

Mailing Address
**233 EAST STATE ST.
JACKSONVILLE, FL 32202**



03082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3122218

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TULLIS, GARY B
9104 CYPRESS GREEN DR
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WARREN, ELLIS R.
STREET ADDRESS 233 EAST STATE STREET
CITY- ST- ZIP JACKSONVILLE, FL

TITLE D
NAME WARREN, HAROLD L.
STREET ADDRESS 233 EAST STATE STREET
CITY- ST- ZIP JACKSONVILLE, FL

TITLE D
NAME NYE, SHERRY A.
STREET ADDRESS 233 EAST STATE STREET
CITY- ST- ZIP JACKSONVILLE, FL

TITLE D
NAME WARREN, BRUCE B.
STREET ADDRESS 233 EAST STATE STREET
CITY- ST- ZIP JACKSONVILLE, FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

000000101771
04/02/04-80026-023 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

E. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 413-568491

Date

Daytime Phone #