

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004004 (8)
 1. Corporation Name
WOERNER SOUTH, INC.



Principal Place of Business 505 S. FLAGLER DRIVE SUITE 606 W. PALM BEACH FL 33401	Mailing Address 505 S. FLAGLER DRIVE SUITE 606 W. PALM BEACH FL 33401
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/02/1993

4. FEI Number
65-0432671 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30
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9. Name and Address of Current Registered Agent
**CT CORPORATION
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOERNER, GEORGE A	1.2 NAME	
STREET ADDRESS	HWY 87 NO	1.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	1.4 CITY-ST-ZIP	
TITLE	P/T <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOERNER, LESTER J	2.2 NAME	P/T/D
STREET ADDRESS	2221 AMESBURY CT	2.3 STREET ADDRESS	Woerner, Lester J
CITY-ST-ZIP	WELLINGTON FL	2.4 CITY-ST-ZIP	505 S Flagler Dr. Suite 606
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOERNER, EDWARD E	3.2 NAME	
STREET ADDRESS	HWY 87 N	3.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOERNER, LARRY J	4.2 NAME	S/D
STREET ADDRESS	HWY 87 N	4.3 STREET ADDRESS	Woerner, Larry J
CITY-ST-ZIP	ELBERTA AL	4.4 CITY-ST-ZIP	505 S Flagler Dr. Suite 606
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOERNER, ROGER L	5.2 NAME	
STREET ADDRESS	7432 HONEYSUCKLE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOERNER, EDWARD J	6.2 NAME	
STREET ADDRESS	26386 WOERNER RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	6.4 CITY-ST-ZIP	

14. 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 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: *Lester J. Woerner* **Lester J. Woerner** 4/14/98 (561) 835-3747

CR2E034 (10/97)