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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38374

(5)

1. Corporation Name

WARSTEINER IMPORTERS AGENCY, INC.

Principal Place of Business

3033 S. PARKER RD., #500
AURORA CO 80014

Mailing Address

3033 S. PARKER RD., #500
AURORA CO 80014-2836



2. Principal Place of Business

21 1148 North Main Street
Suite Apt. #, etc.

22 City & State

23 Lombard, IL

24 60148

Country

25 U.S.A.

2a. Mailing Address

26 1148 North Main Street
Suite Apt. #, etc.

27 City & State

28 Lombard, IL

29 60148

Country

30 U.S.A.

3. Date Incorporated or Qualified

04/16/1992

3a. Date of Last Report

06/17/1996

4. FEI Number

84-1103494

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FRIEDMAN, ROBERT JAY
1200 BRICKELL AVE.,
MIAMI FL 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME FALL, DIANE M.
STREET ADDRESS 2800 S. UNIVERSITY BLVD.
CITY- ST- ZIP DENVER CO

TITLE SD ☐ DELETE

NAME DAILEY, JOHN
STREET ADDRESS 9023 E. EASTMAN PL.
CITY- ST- ZIP DENVER CO

TITLE D ☐ DELETE

NAME FRIEDMAN, ROBERT JAY
STREET ADDRESS 5881 LAGORCE DR.
CITY- ST- ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition

12 NAME FALL, DIANE M.
13 STREET ADDRESS 12603 Collier's Reserve Drive
14 CITY- ST- ZIP Naples, FL 34110

21 TITLE P. ☐ Change ☒ Addition

22 NAME Hardman, Greg
23 STREET ADDRESS 1148 North Main Street
24 CITY- ST- ZIP Lombard, IL 60148

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY- ST- ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY- ST- ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY- ST- ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do 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 included 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, unchanged, or in an attachment with an address.

SIGNATURE:

GREGORY HARDMAN

Date

Daytime Phone #

CR2E034 (9/96)