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FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT



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

1997-1998

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 80014-2936

3. Date Incorporated or Qualified
04/16/1992

3a. Date of Last Report
06/17/1996

2. Principal Place of Business
21 1148 North Main Street

2a. Mailing Address
26 1148 North Main Street

4. FEI Number
84-1103494

Applied For
Not Applicable

22 Suite, Apt. # etc.

27 Suite, Apt. # etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State
Lombard, IL

28 City & State
Lombard, IL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip Country
60148 U.S.A.

29 Zip Country
60148 U.S.A.

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

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Numbers 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 of the current registered agent and the incorporator

(NOTE: Registered Agent's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE D
1.2 NAME FALL, DIANE M.
1.3 STREET ADDRESS 12603 Collier's Reserve Drive
1.4 CITY-ST-ZIP Naples, FL 34110

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

2.1 TITLE P
2.2 NAME Hardman, Greg
2.3 STREET ADDRESS 1148 North Main Street
2.4 CITY-ST-ZIP Lombard, IL 60148

TITLE D
NAME FRIEDMAN, ROBERT JAY
STREET ADDRESS 5861 LAGORCE DR.
CITY-ST-ZIP MIAMI BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE 10000254158
6.2 NAME -06/01/98--01011--027
6.3 STREET ADDRESS ***150.00
6.4 CITY-ST-ZIP

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 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 or changed, or on an attachment with an address.

Robert Jay Friedman 630261

CR2E034 (9/96)