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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

Suite, Apt. # etc.

2a. Mailing Address

26 1148 North Main Street

Suite, Apt. # etc.

4. FEI Number

84-1103494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 s 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 resigning)

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 5861 LAGORCE DR.
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

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

2.1 TITLE P ☐ Change ☒ Addition

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE 10000254158 ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

-06/01/98--01011--027

***150.00

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, if changed, or on an attachment with an address.

CR2E034 (9/96)