2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am Secretary of State DOCUMENT # P38374 1. Entity Name 03-28-2002 90172 041 ***150.00 WARSTEINER IMPORTERS AGENCY, INC. Principal Place of Business Mailing Address 9359 ALLEN ROAD 9359 ALLEN ROAD WEST CHESTER OH 45069 WEST CHESTER OH 45069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1103494 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME FRIEDMAN, ROBERT JAY STREET ADDRESS STREET ADDRESS 5861 LAGORCE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE Change Addition NAME NAME HARDMAN, GREG STREET ADDRESS STREET ADDRESS 9359 ALLEN ROAD CITY-ST-ZIP CITY-ST-ZIP WEST CHESTER OH 45069 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME WEBSTER, JAMES L STREET ADDRESS STREET ADDRESS 226 WEST ONTARIO, 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or on an attachment with an address with the proposered.

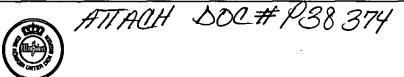
SIGNATURE: _

changed, or on an attachment with an address, with

other like empowered.

3-8-02 513-942-9872

FILED



WARSTEINER IMPORTERS AGENCY, INC.

March 8, 2002

Division of Corporations Uniform Business Report filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Annual Reports

To Whom It May Concern:

Attached are the Annual Report requirement(s) for Warsteiner Importers Agency, Inc., for the State of Florida, Enclosed you will find the following item(s):

- Annual Report Application
- Check for \$150.00

If you need any additional information, please call me at 513-942-9872 extension 12.

Thank you in advance for your cooperation and assistance.

Singerely,

Dave Gronostaj

Controller