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PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT #

V40617

(5)

1. Corporation Name

VIRGINIA WERNER, INC.

Principal Place of Business
**5354 NW 201ST ST
MIAMI FL 33065**

Main Office
**5354 NW 201ST ST
MIAMI FL 33055**



2. Principal Place of Business

21 State Abbreviation

22 City & State

23 Zip

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2a. Main Office

26 State Abbreviation

27 City & State

28 Zip

29

30 County

9. Name and Address of Current Registered Agent

**CULLEN, JOHN T.
7411 MIAMI LAKES DR
MIAMI LAKES FL**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Filing this document with the Department of State is subject to the provisions of the statute which governs the procedure for the registration of a corporation for the purpose of changing its registered office. The filing of this document with the Department of State is subject to the provisions of the statute which governs the procedure for the registration of a corporation for the purpose of changing its registered office. The filing of this document with the Department of State is subject to the provisions of the statute which governs the procedure for the registration of a corporation for the purpose of changing its registered office.

SIGNATURE

12.

**P
WERNER, VIRGINIA
5324 NW 201ST ST
MIAMI FL**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Add

Change Add

Change Add

Change Add

Change Add

Change Add

SIGNATURE: *Virginia L. Werner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/

305-620-4713

CR2E034 (12/95)