

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 283437 (2)

1. Corporation Name

ANDREW H. WARNER, INC.

Principal Place of Business

13 SW 16TH STREET
FORT LAUDERDALE FL 33315

Mailing Address

13 SW 16TH STREET
FORT LAUDERDALE FL 33315



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/17/1964

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1056644

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

WARNER, ANDREW H
13 SW 16TH STREET
FORT LAUDERDALE FL

10. Name and Address of New Registered Agent

81 Name

DONALD STODDARD

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

720 EAST TROPICAL WAY

83

84 City

PLANTATION

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0509 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]

DONALD STODDARD PRESIDENT

5/28/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D COLLINS, PATTY LOU
720 EAST TROPICAL WAY
PLANTATION FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

ST COLLINS, PATTY LOU
720 EAST TROPICAL WAY
PLANTATION FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VD STODDARD, DONALD
720 EAST TROPICAL WAY
PLANTATION FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VP JOHNS, DANIEL W.
351 SE 5TH ST
POMPANO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

7. TITLE ☐ Change ☐ Addition

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

8. TITLE ☐ Change ☐ Addition

82 NAME

83 STREET ADDRESS

84 CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

92 NAME

93 STREET ADDRESS

94 CITY-ST-ZIP

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24 1996

Date

Signature Printed

CR2E034 (12/95)