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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 476451

(0)

WERNER INDUSTRIES, INC.

## FILED May 01 1998 8:00am Secretary of State



City & State    Country   28		Mailing Address			
B. Principal Place of Business   2a. Meiling Address   4. FER humber   Appliest For   21   21   26   5. Date incorporated or Qualified   22   21   26   5. Fix humber   Appliest For   22   22   27   5. Suite, Apt #, etc   23   27   28   5. Certificate of Status Delaration   24   5. Certificate of Status Delaration   25   27   28   28   26   28   28   28   27   28   29   28   36   29   20   20   20   20   36   20   20   20   20   36   20   20   20   36   20   20   36   36   20   20   36   36   20   20   36   36   20   20   36   36   20   36   20   36   36   20   36   36   20   36   20   36   36   20   36					
2. Principal Place of Business   2a. Making Address   3. Date Introduced   5(5)(19)(1975)   3.   Applied For 25   Applie	MELBOURNE FL 32935	MELBOURNE FL 32935		DO NOT WOITE IN THIS O	DAAE
Bellevine   Bell					SPACE
22					
Suite, Apt. #. etc   Suite, Ap	2. Principal Place of Business	2a. Mailing Address		4 FEI Number	Applied Fre
Suite. Apt. 4, etc.    State	<u> </u>	<u> </u>			<del></del>
27 City & State			·		
City & State   Country   28   Country   29   Coun	22	<u> </u>		5. Certificate of Status Desired	
28	City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
28	23			Trust Fund Contribution	Added to Fees
WERNER, KURT 1472 CARRIBEAN DRIVE MELBOURNE FL 32935  44 City  FL 85 Zp Code  45 City  FL 85 Zp Code  46 City  FL 85 Zp Code  47 City  FL 85 Zp Code  48 City  FL 85 Zp Code  48 City  FL 85 Zp Code  48 City  FL 85 Zp Code  49 City  FL 85 Zp Code  40 City  FL 85 Zp Code  40 City  FL 85 Zp Code  41 City  FL 85 Zp Code  42 City  FL 85 Zp Code  43 City  FL 85 Zp Code  44 City  FL 85 Zp Code  45 City  FL 85 Zp Code  45 City  FL 85 Zp Code  46 City  FL 85 Zp Code  46 City  FL 85 Zp Code  47 City  FL 85 Zp Code  48 City  FL 85 Zp Code  48 City  FL 85 Zp Code  41 City  FL 85 Zp Code  42 City  FL 85 Zp Code  42 City  FL 85 Zp Code  42 City  FL 85 Zp Code  43 City  FL 85 Zp Code  44 City  FL 85 Zp Code  45 Florida Statutes  46 City  FL 85 Zp Code  45 Florida Statutes  46 City  FL 85 Zp Code  47 City  FL 85 Zp		<u>}</u> -₁ '	<del></del>		
Name			30		
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 open if an itematism with, and accept the other look of 70.050, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICER SAND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. OFFICER SAND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. OFFICER SAND DIRECTORS IN 12  17. NAME  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDRESS  10. STREET ADDRESS  11. CITY 51.2P  11. CITY 51.2P  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. STREET ADDRESS  14. CITY 51.2P  15. DELETE  15. TITLE  15. DELETE  15. TITLE  15. DELETE  15. TITLE  15. CHANGE  16. CHANGE  17. STREET ADDRESS  17. STREET ADDRESS  18. CITY 51.2P  19. CHANGE  19. CHANGE  19. CHANGE  19. CHANGE  19. Addition  19. CHANGE  19. CHANGE  19. Addition  19. STREET ADDRESS  19.		nt Hegistered Agent	941 11	10. Name and Address of New Registered	Agent
MELBOURNE FL 32935  ### City FL ### City FL ### St Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent I am familiar with, and accept the deligiations of, Soctions 607 0505. Florids Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent I am familiar with, and accept the deligiations of, Soction 607 0505. Florids Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent I am familiar with, and accept the deligiations of, Soction 607 0505. Florids Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent I am familiar with, and accept the deligiations of, Soction 607 0505. Florids Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent. The purpose of changing its reg			Name		
### STRET ADDRESS  TITLE  ### CD  ###			82 Street Add	dress (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Fiorida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered office or registered agont, 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 agont and accept the obligations of, Soction 607 0505, Florida Statuter.  SIGNATURE  Signature  DELETE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PO  OFFICERS AND DIRECTORS  12. NAME  STRETA DORESS  CITY-S1-ZP  MELBOURNE, FL 32935  14. CITY-S1-ZP  MELBOURNE, FL 32935  DELETE  177 Change  Addition  VERNER, LYDIA  187 CARRIBEAN DR.  22 NAME  STRETA DORESS  CITY-S1-ZP  MELBOURNE, FL 32935  14. CITY-S1-ZP  MELBOURNE, FL 32935  14. CITY-S1-ZP  MELBOURNE, FL 32935  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  Addition  WERNER, LYDIA  187 Change  Addition  WERNER, LYDIA  187 CARRIBEAN DRIVE  33 STRETA DORESS  CITY-S1-ZP  MELBOURNE, FL 32935  14. CITY-S1-ZP  MELBOURNE, FL 32935  15. CITY-S1-ZP  MELBOURNE, FL 32935  16. CITY-S1-ZP  MELBOURNE, FL 32935  17. CITY-S1-ZP  MELBOURNE, FL 32935  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  Addition  WERNER, LYDIA  187 Change  Addition  Addition  MAME  STRETA DORESS  CITY-S1-ZP  MILE  DELETE  S1 TITLE  Change  Addition  Addition  AMAE  STRETA DORESS  CITY-S1-ZP  MILE  DELETE  S1 TITLE  Change  Addition  Addition  AMAE  STRETA DORESS  CITY-S1-ZP  MILE  DELETE  S1 TITLE  Change  Addition  Addition  AMAE  STRETA DORESS  CITY-S1-ZP  MILE  DELETE  S1 TITLE  Change  Addition  Addition  AMAE  STRETA DORESS  CITY-S1-ZP  MILE  Change  Addition  Addition  AMAE  STRETA DORESS  CITY-S1-ZP  MILE  Change  Addition  Addition  Addition  AMAE  STRETA DORESS  CITY-S1-ZP  MILE  Change  Addition  Addit	MELBOURNE FL 32935			·	
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, 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 agent and arms of the state of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and arms of the state of the state of School (School 607 6505, Florida Statutes).  SIGNATURE    Signature   Description   Description			83		
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, 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 agent and arms of the state of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and arms of the state of the state of School (School 607 6505, Florida Statutes).  SIGNATURE    Signature   Description   Description			B4 City		BE Zin Code
Signature   Sign				FL	1 1 ' 1
Signature   Sign	11. Pursuant to the provisions of Sections 607 050	02 and 607.1508, Florida Statut	es, the above-named co	rporation submits this statement for the purpose of	changing its registered
Signature   Sign	agent. I am familiar with, and accept the oblig	e of Floridal Such change was a pations of, Section 607.0505, Fig	authorized by the corpora orida Statutes.	ation's board of directors. I hereby accept the appoint	ointment as registered
Signature, Appeal or printed many of the plane and into 6 as year-action. (NOTE: Registered Agent appealure required when re-treating)   DATE					
TITLE	Signature, typed or printed name of registered ag-		E: Registered Agant signatura requ	uired when reinstating) DATE	
NAME   WERNER, PETER   12 NAME   13 STREET ADDRESS   1871 PLAYER CIRCLE SOUTH   13 STREET ADDRESS   14 OTTY-ST-ZP   MELBOURNE, FL 32935   14 OTTY-ST-ZP     NAME			13.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12
STREET ADDRESS   1871 PLAYER CIRCLE SOUTH   13 STREET ADDRESS   14 CITY-S1-ZIP	, -	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
Addition   Change   Change   Change   Addition   Change   Chan	■ · · · · · · · · · · · · · · · · · · ·		1.2 NAME		Ī
TITLE		TH .	1.3 STREET ADDRESS		i
NAME   WERNER, KURT   22 NAME   23 STREET ADDRESS   1472 CARIBBEAN DR.   23 STREET ADDRESS   24 CITY-ST-ZIP   TSD					
1472 CARIBBEAN DR.   23 STREET ADDRESS   24 CITY - ST - ZIP			1.4 CITY-ST-ZIP		
CITY - ST - ZIP	TITLE CO	DELETE			Change Addition
TITLE	NAME WERNER, KURT	☐ DELETE	2.1 TITLE		Change Addition
NAME   WERNER, LYDIA   32 NAME   1472 CARRIBEAN DRIVE   33 STREET ADDRESS   1472 CARRIBEAN DRIVE   33 STREET ADDRESS   34. CITY-ST-ZIP	NAME WERNER, KURT STREET ADDRESS 1472 CARIBBEAN DR.	☐ DELETE	2.1 TITLE 2.2 NAME		Change Addition
STREET ADDRESS CITY-SI-ZIP MELBOURNE, FL 32935 34. CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP  A 1 TITLE A 2 NAME  4. 2 NAME  4. 2 NAME  4. 4 CITY-SI-ZIP  TITLE DELETE 51 TITLE STREET ADDRESS CITY-SI-ZIP TITLE DELETE 51 TITLE 52 NAME 52 NAME 52 NAME 53 STREET ADDRESS CITY-SI-ZIP TITLE DELETE 54 CITY-SI-ZIP TITLE 56 TITLE 56 TITLE 56 TITLE 57 TITLE 58 TREET ADDRESS CITY-SI-ZIP TITLE 58 TREET ADDRESS CITY-SI-ZIP TITLE 58 TREET ADDRESS 59 STREET ADDRESS 50 STREET ADDRESS 50 STREET ADDRESS 50 STREET ADDRESS 51 STREET ADDRESS 52 NAME 53 STREET ADDRESS 54 CITY-SI-ZIP TITLE 55 TAME 56 STREET ADDRESS 56 STREET ADDRESS 57 STREET ADDRESS 58 STREET ADDRESS 58 STREET ADDRESS 59 STREET ADDRESS 50 STREET ADDRESS 50 STREET ADDRESS	NAME VERNER, KURT STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS		Change Addition
STREET ADDRESS   SA. CITY-ST-ZIP   STREET ADDRESS   SA. CITY-ST-ZIP   Change   Addition	NAME VERNER, KURT STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935		21 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
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STREET ADDRESS	TITLE  NAME  WERNER, KURT  STREET ADDRESS  CITY-ST-ZIP  MELBOURNE, FL 32935  TITLE  NAME  STREET ADDRESS  LYDIA  1472 CARRIBEAN DRIVE		2 1 TITLE 2 2 NAME 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS		
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dio Grieci Propriedo	TITLE  MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE		Change Addition  Change Addition  Change Addition
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6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE  NAME STREET ADDRESS	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS		Change Addition  Change Addition  Change Addition

Indicated on this annual report or supplemental integration is true 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 ortrustee 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 signature with an address.

CICMATUDE.

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