

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Montagna Secretary of State 1000 North Florida Avenue, Tallahassee, Florida 32304
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APPROVED
AND
FILED

 MAY 11 AM 10:35

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 551487 (2)

1. Corporation Name:
WERNER REALTY CORP.

Previous Place of Business: 9250 CYPRESS GREEN DRIVE, SUITE 104 JACKSONVILLE FL 32256	Mailing Address: 9250 CYPRESS GREEN DRIVE, SUITE 104 JACKSONVILLE FL 32256
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21		2a. Mailing Address: 26		3. Date Incorporated or Qualified: 11/18/1977	3a. Date of Last Report: 04/21/1994
22. Suite, Apt. #, etc. 22		27. Suite, Apt. #, etc. 27		4. FEI Number: 59-1830726	Applied For: Not Applicable
23. City & State: 23		28. City & State: 28		5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
24. Zip: 24	25. Country: 25	29. Zip: 29	30. Country: 30	8. This corporation has liability for intangible tax under S. 199.033? Florida Statutes: ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent: WERNER, MARK A. 9250 CYPRESS GREEN DRIVE JACKSONVILLE FL 32256		10. Name and Address of New Registered Agent: 81. Name: 82. Street Address, if O. Box Number is Not Acceptable: 83. 84. City: FL 85. Zip Code:	
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11. Pursuant to the provisions of Sections 607.01(1), (2), (3), 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 607.1508, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
12.1 NAME STREET ADDRESS CITY & STATE ZIP	PD WERNER, MARK A. 4476 KINCARDINE DR. JACKSONVILLE FL	13.1 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.2 NAME STREET ADDRESS CITY & STATE ZIP	ST WERNER, MARK A. 4476 KINCARDINE DR. JACKSONVILLE FL	13.2 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.3 NAME STREET ADDRESS CITY & STATE ZIP		13.3 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.4 NAME STREET ADDRESS CITY & STATE ZIP		13.4 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.5 NAME STREET ADDRESS CITY & STATE ZIP		13.5 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.6 NAME STREET ADDRESS CITY & STATE ZIP		13.6 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.7 NAME STREET ADDRESS CITY & STATE ZIP		13.7 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
12.8 NAME STREET ADDRESS CITY & STATE ZIP		13.8 NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.033(1)(b), Florida Statutes. I further certify that the information included 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 of this document, or on an attachment with an address.

SIGNATURE: *Mark A. Werner* **MARK A. WERNER** 5/3/95 904-731-4366

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

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INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Building 9, 10th Floor
Tallahassee, Florida 32399-0001

APPROVED
FILED

DOCUMENT # **553773**
MALLAH, FURMAN & COMPANY, P.A.

(3)

RECEIVED
TALLAHASSEE, FLORIDA

1399 SW 1ST AVE
MIAMI FL 33130

1399 SW 1ST AVE.
MIAMI FL 33130

2. Principal Office Address		2a. Mailing Address		3. Effective Date of Incorporation	3a. Date of Last Report
21. 1001 South Bayshore Dr		26. 1001 South Bayshore Dr		10/01/1977	03/22/1994
22. Suite 1400		27. Suite 1400		4. Filing Number	Applied Fee
23. Miami FL		28. Suite 1400		59-1765543	Not Applicable
24. 33131		29. 33131		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				6. Election Campaign Financing	\$5.00 May Be Added to Fees
				7. This corporation has liability for inflicting the under 18 statute	Yes ☒ No ☐

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
ROSE, BARRY R. 1399 S.W. 1ST AVE. MIAMI FL 33130		<table border="1"> <tr> <td>81. Name</td> <td></td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td>1001 South Bayshore Drive</td> </tr> <tr> <td>83. Suite</td> <td>Suite 1400</td> </tr> <tr> <td>84. City</td> <td>FL</td> </tr> <tr> <td>85. Zip Code</td> <td>33131</td> </tr> </table>		81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	1001 South Bayshore Drive	83. Suite	Suite 1400	84. City	FL	85. Zip Code	33131
81. Name													
82. Street Address (P.O. Box Number is Not Acceptable)	1001 South Bayshore Drive												
83. Suite	Suite 1400												
84. City	FL												
85. Zip Code	33131												

11. The agent, in the presence of Sections 605.05(1) and 605.05(2) Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office as required by law in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am

SIGNATURE: 5/11/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
NAME	D ROSENBAUM, DAVID P 1399 S W 1ST AVENUE MIAMI, FL 00000	NAME	1001 South Bayshore Drive # 1400 33131
NAME	PD GETTIS, STANLEY H. 1399 S W 1ST AVENUE MIAMI, FL 00000	NAME	1001 South Bayshore Drive # 1400 33131
NAME	VD ROSE, BARRY R 1399 S W 1ST AVENUE MIAMI, FL 00000	NAME	1001 South Bayshore Drive # 1400 33131
NAME	D GOLDSTEIN, HOWARD L 1399 S W 1ST AVENUE MIAMI, FL 00000	NAME	1001 South Bayshore Drive # 1400 33131
NAME	D UNGER, ARTHUR S 1399 SW 1ST AVE MIAMI, FL 00000	NAME	1001 South Bayshore Drive # 1400 33131
NAME	D FELDSTEIN, SEYMOUR A. 1399 S W 1ST AVENUE MIAMI FL	NAME	1001 South Bayshore Drive # 1400 33131

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the corporation stated in law how 1001 South Bayshore Drive, Miami, Florida. I further certify that the information is included in the annual report or supplementary annual report or report and accounts and that the corporation shall have the same reported to the state as required by Chapter 605, Florida Statutes, and that my name appears in Block 12 and Block 13 of this report, or as an attachment with an address.

SIGNATURE: 5/11/95 371-6200