

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F89787** (8)
1. Corporation Name
WARECO, INC.



Principal Place of Business
**908 60TH STREET S.
GULFPORT FL 34642-8001**
CORRECT ZIP

Mailing Address
**908 60TH ST S.
P.O. BOX 3001
GULFPORT FL 33707
US**
*TELETYPE
PO BOX*

3. Date Incorporated or Qualified
07/01/1982

3a. Date of Last Report
09/11/1995

4. FEI Number
59-2213335

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

2. Principal Place of Business
21 **908 60th St 50**

2a. Mailing Address
26 **908 60th St 50**

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23 **GULFPORT FL**

City & State
28 **GULFPORT FL**

Zip
24 **33707**

Country
25 **PINELLAS**

Zip
29 **33707**

Country
30 **PINELLAS**

9. Name and Address of Current Registered Agent

**WARE, RICHARD L.
908 60TH STREET SOUTH
GULFPORT FL 33707**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and their address

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	PTD			
	WARE, RICHARD L.	908 60TH STREET S.	GULFPORT FL	
	SO			
	WARE, CARROLL L.	908 60TH STREET S.	GULFPORT FL	
	D			
	NUCI, CHRISTINA D	908 60TH ST. SOUTH	GULFPORT FL 33707	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			33707	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L Ware

4-10-96

813-344-1575

CR2E034 (12/95)