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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

F93000005803 (2) **DOCUMENT #** 1. Corporation Name

WORNER MANAGEMENT GROUP, INC.

Principal Place of Business Mailing Address 509 W. UNIVERSITY AVE. 509 W. UNIVERSITY AVE. CHAMPAIGN IL 61820 CHAMPAIGN IL 61820 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1993 03/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 37-1275094 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zu Country Country This corporation has liability for intangible tax under s 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GAUTIER, RUSSELL D Street Address (P.O. Box Number is Not Acceptable) 82 306 E. COLLEGE AVE. TALLAHASSEE FL 32301 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed hadre of registered agent and the Emphisable (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE DELETE 1. 1 TILLE ☐ Addition WORNER, ERIC S NAME 1.2 NAME 509 W. UNIVERSITY AVE. STREE! ADDRESS 13 STREET ADDRESS CHAMPAIGN IL 61820 CHY SI-ZP 14 CITY-ST-ZIP 1 IEF DELETE 2 1 TITLE ☐ Change ☐ Addition NAM: SCHMIDT, RODRICK 2.2 NAME 2210 BRIAR HILL STREET ADDRESS 2.3 STREET ADDRESS CHAMPAIGN IL 24 CITY - ST - ZIP THAT DELF 1E [7] Change 3 1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 011Y-S1-7IP 34 CITY - ST - 7/P THE DELETE 4 1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIE 4.4 City - ST- ZIP DELETE TIFLE 5 1 TITLE Addition NAME 52 NAME STEEL LADORESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP Tr'uE DELFIE 6 1 TITLE ☐ Change ☐ Addition NAM: 6.2 NAME

14. Ido 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 eath, 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 13 f changed, or on an attachment with an address ERIC S. WORNER2/6/96 217-356-8888

6.3 STREET ADDRESS

64 CITY-ST-ZIP

STEEL LADURESS

CHY-S1-719