

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Oct 08 1998 8:00am  
Secretary of State

0117500

DOCUMENT # F94000000778 (0)

1. Corporate Name

WARMAN INTERNATIONAL, INC.

Principal Place of Business

P.O. BOX 7610  
MADISON WI 53707

Mailing Address

P.O. BOX 7610  
MADISON WI 53707

2. Principal Place of Business

21. State, Zip, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. State, Zip, etc.

27. City & State

28. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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. (Name and address of the agent except the corporation of section 607.0505, Florida Statutes.)

SIGNATURE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

DATE

| NAME                     | DATE |
|--------------------------|------|
| C                        |      |
| ANDERSON, CAMPBELL       |      |
| 476 KILDA                |      |
| MELBOURNE VIC, AUSTRALIA |      |
| P                        |      |
| BERGEN, M V              |      |
| 7605 FARMINGTON WAY      |      |
| MADISON WI               |      |
| ST                       |      |
| CARUSO, J A              |      |
| 8762 RAINTREE RD         |      |
| SUN PRAIRIE WI           |      |

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 118.07(3)(g), Florida Statutes. I further certify that the information is true and correct, and that my signature shall have the same legal effect as if made under oath, that I am a resident of the State of the corporation or the resident or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the 12 or 13 or 14 or 15 or 16 or 17 or 18 or 19 or 20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37 or 38 or 39 or 40 or 41 or 42 or 43 or 44 or 45 or 46 or 47 or 48 or 49 or 50 or 51 or 52 or 53 or 54 or 55 or 56 or 57 or 58 or 59 or 60 or 61 or 62 or 63 or 64 or 65 or 66 or 67 or 68 or 69 or 70 or 71 or 72 or 73 or 74 or 75 or 76 or 77 or 78 or 79 or 80 or 81 or 82 or 83 or 84 or 85 or 86 or 87 or 88 or 89 or 90 or 91 or 92 or 93 or 94 or 95 or 96 or 97 or 98 or 99 or 100 or 101 or 102 or 103 or 104 or 105 or 106 or 107 or 108 or 109 or 110 or 111 or 112 or 113 or 114 or 115 or 116 or 117 or 118 or 119 or 120 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1606 or 1607 or 1608 or 1609 or 1610 or 1611 or 1612 or 1613 or 1614 or 1615 or 1616 or 1617 or 1618 or 1619 or 1620 or 1621 or 1622 or 1623 or 1624 or 1625 or 1626 or 1627 or 1628 or 1629 or 1630 or 163