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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001001 (6)

1. Corporation Name

WARNE FIBRE PRODUCTS, INC.



Principal Place of Business

P.O. BOX 264
LITTLEFIELD TX 79339

Mailing Address

1501 SW 16 AVE.
MIAMI FL 33145-1517
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
02/28/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

75-2347885

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

9. Name and Address of Current Registered Agent

LARACH, ENRIQUE
6824 N.W. 77TH CT.
MIAMI FL 33166

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WARNE, BILL
STREET ADDRESS 237 E. 23RD ST.
CITY-ST-ZIP LITTLEFIELD TX 79339 ☐ DELETE

TITLE VD
NAME RENDINA, THOMAS E
STREET ADDRESS 45 PLANTATION DR.
CITY-ST-ZIP DUXBURY MA 02332 ☒ DELETE

TITLE STD
NAME WARNE, GLENN S
STREET ADDRESS 3033 SUNSET HILL DR.
CITY-ST-ZIP WEST COVINA CA 91791 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD
1.2 NAME WARNE, BILL
1.3 STREET ADDRESS 705 EAST 4TH STREET
1.4 CITY-ST-ZIP LITTLEFIELD TX 79339 ☒ Change ☐ Addition

2.1 TITLE PD
2.2 NAME JULIE H. WARNE
2.3 STREET ADDRESS 3033 SUNSET HILL DR
2.4 CITY-ST-ZIP W. COVINA, CA 91791 ☐ Change ☒ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

Bill Warner VP

5/17/97

9063851178

CR2E034 (9/96)