

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # H17823 (6)

1. Corporation Name

ERIN WARNER HOLDING CO.



Principal Place of Business

1001 SOUTH ROME AVE.  
TAMPA FL 33606

Mailing Address

1001 SOUTH ROME AVE.  
TAMPA FL 33606

3. Date Incorporated or Qualified

08/23/1984

3a. Date of Last Report

02/03/1995

4. FEI Number

59-2450111

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARNER, CY  
3410 OBISPO ST.  
TAMPA FL 33609

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 how it applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
P  
WARNER, CY  
3410 OBISPO ST.  
TAMPA FL 33609

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
WARNER, SHARON  
3410 OBISPO ST.  
TAMPA FL 33609

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
WARNER, SHARON  
3410 OBISPO ST.  
TAMPA FL 33609

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
WARNER, SHARON  
3410 OBISPO ST.  
TAMPA FL 33609

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
WARNER, SHARON  
3410 OBISPO ST.  
TAMPA FL 33609

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
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WARNER, SHARON  
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2.2 NAME ☐ Change ☐ Addition

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2.3 STREET ADDRESS ☐ Change ☐ Addition

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2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

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3.1 TITLE ☐ Change ☐ Addition

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3.2 NAME ☐ Change ☐ Addition

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3.3 STREET ADDRESS ☐ Change ☐ Addition

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3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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4.1 TITLE ☐ Change ☐ Addition

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TAMPA FL 33609

4.2 NAME ☐ Change ☐ Addition

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4.3 STREET ADDRESS ☐ Change ☐ Addition

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4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

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5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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3410 OBISPO ST.  
TAMPA FL 33609

5.2 NAME ☐ Change ☐ Addition

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5.3 STREET ADDRESS ☐ Change ☐ Addition

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5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

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6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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TAMPA FL 33609

6.2 NAME ☐ Change ☐ Addition

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6.3 STREET ADDRESS ☐ Change ☐ Addition

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6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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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

Date Daytime Phone #

1-24-96 83-832-6950

CR2E034 (12/95)