

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7801 N. LAMAR BLVD. Suite, Apt. #, etc. 22 SUITE D-84 City & State 23 AUSTIN, TX Zip 24 78752		2a. Mailing Address 26 7801 N. LAMAR BLVD. Suite, Apt. #, etc. 27 SUITE D-84 City & State 28 AUSTIN, TX Zip 29 78752		3. Date Incorporated or Qualified 08/23/1984	
25		30		4. FEI Number 59-2450111	
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent WARNER, CY 3410 OBISPO ST. TAMPA FL 33609				10. Name and Address of New Registered Agent 81 Name JAMES P. HINES 82 Street Address (P.O. Box Number is Not Acceptable) HINES & ASSOCIATES, P.A. 83 315 S. HYDE PARK AVE. 84 City TAMPA FL 85 Zip Code 33606	

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

4-24-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	WARNER, CY	1.2 NAME	DAN H. MARSHALL II
STREET ADDRESS	3410 OBISPO ST.	1.3 STREET ADDRESS	7801 N. LAMAR BLVD, SUITE D-84
CITY-ST-ZIP	TAMPA FL 33609	1.4 CITY-ST-ZIP	AUSTIN, TX 78752
TITLE	V	2.1 TITLE	
NAME	WARNER, SHARON	2.2 NAME	
STREET ADDRESS	3410 OBISPO ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33609	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

Dan H. Marshall II, PRESIDENT

4/23/98 (512)345-8401

CR2E034 (10/97)