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 # L53986 (0)

1. Corporation Name
K. WARNER INDUSTRIES, INC.

Principal Place of Business
C/O CRAIG W. HUBBELL
P O BOX 183
CAPE CORAL FL 33910-7183

Mailing Address
C/O CRAIG W. HUBBELL
P O BOX 183
CAPE CORAL FL 33910-7183

3. Date Incorporated or Qualified: 02/27/1990
3a. Date of Last Report: 08/01/1995
4. FEI Number: 65-0180960 — ☐ 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
21 1325-B Del Prado Blvd
Suite, Apt #, etc.
22
City & State
23 Cape Coral, FL
Zip 24 33990 Country 25 Lee

2a. Mailing Address
26 1325-B Del Prado Blvd
Suite, Apt. #, etc.
27
City & State
28 Cape Coral, FL
Zip 29 33990 Country 30 Lee

9. Name and Address of Current Registered Agent
HUBBELL, VICKI K
4244 SE 20TH PL #317
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent
81 Name Vicki K Hubbell
82 Street Address (P.O. Box Number is Not Acceptable) 1325-B Del Prado BLvd.
83
84 City Cape Coral FL 85 Zip Code 33990

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: Vicki K. Hubbell, Vicki K Hubbell, Pres. DATE 4/30/96
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PST	☐ DELETE
NAME	HUBBELL, VICKI K.	
STREET ADDRESS	4244 SE 20TH PL #317	
CITY-ST-ZIP	CAPE CORAL FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	Craig W. Hubbell	
2.3 STREET ADDRESS	5241 Seagull Ct.	
2.4 CITY-ST-ZIP	Cape Coral, FL 33904	
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 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: Vicki K. Hubbell Vicki K. Hubbell Pres. 4/30/96 (941)574-7216
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

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