

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY 23 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M34503

(6)

1. Corporation Name

THE WERNER GROUP, INC.

Principal Place of Business

21408 W DIXIE HWY
NO MIAMI BEACH FL 33180

Mailing Address

21408 W DIXIE HWY
NO MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2688852

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 2835 Hollywood Blvd

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4th Floor

27 City & State

City & State

23 Hollywood FL

28 City & State

Zip Country

24 33060 25

Zip Country

29 30

9. Name and Address of Current Registered Agent

WERNER, DONALD K
21408 W DIXIE HWY
NO MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

RONALD K WERNER

82 Street Address (P.O. Box Number is Not Acceptable)

2835 Hollywood Blvd

83

4th Floor

84 City

Hollywood

FL

85 Zip Code

33060

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

Donald K Werner

(NOTE: Registered Agent signature required when amending)

DATE

4/7/95

12. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	WERNER, RONALD K.
STREET ADDRESS	20441 N.E. 30 AVE.
CITY ST ZIP	N. MIAMI BEACH FL
TITLE	VP
NAME	WERNER, RITA
STREET ADDRESS	20441 N.E. 30 AVE
CITY ST ZIP	N. MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	6000014993400000
22 NAME	-05/24/95--01077--018
23 STREET ADDRESS	****200.00 ****200.00
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), 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 887, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald K Werner

4/7/95 (305) 923-0666