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May 01 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 # M34503 (6)
1. Corporation Name
THE WERNER GROUP, INC.



Principal Place of Business
2835 HOLLYWOOD BLVD.
4TH FLOOR
HOLLYWOOD FL 33020

Mailing Address
2835 HOLLYWOOD BLVD.
4TH FLOOR
HOLLYWOOD FL 33020-4235

3. Date Incorporated or Qualified 06/30/1986
3a. Date of Last Report 08/06/1996

2. Principal Place of Business
21 20441 NE 30 AVE
Suite, Apt. #, etc. 104
22 City & State AVANTURA, FL
23 Zip 33180 Country USA
24 25 26 27 28 29 30

4. FEI Number 59-2688852
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
WERNER, RONALD K
2835 HOLLYWOOD BLVD.
4TH FLOOR
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
81 Name WERNER, RONALD K.
82 Street Address (P.O. Box Number is Not Acceptable) 20441 NE 30 AVE #104
83
84 City AVANTURA FL 85 Zip Code 33180

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 PDS
NAME WERNER, RONALD K.
STREET ADDRESS 20441 N.E. 30 AVE #104
CITY-ST-ZIP N. MIAMI BEACH FL
TITLE VT
NAME WERNER, RITA
STREET ADDRESS 20441 N.E. 30 AVE #104
CITY-ST-ZIP N. MIAMI BEACH FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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NAME
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP AVANTURA, FL 33180
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP AVANTURA, FL 33180
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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)(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: [Signature] 4/23/97 305-925-3112

CR2E034 (9/96)