


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

FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>M34503</b> (6) 1. Corporation Name <b>THE WERNER GROUP, INC.</b>			
Principal Place of Business <b>20441 NE 30TH AVE STE 104 AVENTURA FL 33180 US</b>		Mailing Address <b>20441 NE 30TH AVE STE 104 AVENTURA FL 33180 US</b>	
2. Principal Place of Business <b>1620 Sweetbay Way</b> Suite, Apt. #, etc. <b>22</b> City & State <b>Hollywood, FL</b> Zip <b>33019</b> Country <b>USA</b>		2a. Mailing Address <b>1620 Sweetbay Way</b> Suite, Apt. #, etc. <b>27</b> City & State <b>Hollywood, FL</b> Zip <b>33019</b> Country <b>USA</b>	
9. Name and Address of Current Registered Agent <b>WERNER, RONALD K 20441 NE 30TH AVE STE 104 AVENTURA FL 33180</b>		10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> 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 <i>Ronald K. Werner</i> DATE			
12. OFFICERS AND DIRECTORS TITLE <b>PDS</b> <input type="checkbox"/> DELETE NAME <b>WERNER, RONALD K.</b> STREET ADDRESS <b>20441 NE 30TH AVE #104</b> CITY-ST-ZIP <b>AVENTURA FL 33180</b> TITLE <b>VT</b> <input type="checkbox"/> DELETE NAME <b>WERNER, RITA</b> STREET ADDRESS <b>20441 NE 30TH AVE</b> CITY-ST-ZIP <b>AVENTURA FL 33019</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>06/30/1986</b>	
4. FEI Number <b>59-2688852</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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: *Ronald K. Werner* 4/13/98 (954) 925-0516

CR2E034 (10/97)