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**PROFIT** CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #
1. Corporation Name

P93000027280 (5)

THE WARNER GROUP & ASSOCIATES OF NAPLES, INC.

Principal Place of Business Mailing Address 390 BROAD AVE S #200 390 BROAD AVE \$ #200



Suito, Apr. F. etc.    Suito, Apr. F. etc.	NAPLES FL 3	3940	NAPLES FL 33940									
Sign Apt							3.	Date Incorporated or Qualified 04/12/1993	3a. Date 04	of Las <b>/26/</b> 1	t Report <b>1995</b>	
27	2. Principal Pla 21	ace of Business	F				4.	FEI Number <b>65-0116577</b>	<u> </u>	F		
28	Suite, Apt. #	H, etc.	<u> </u>				5.	Certificate of Status Desired				
25	City & State		h									
WARNER, LARRY 390 BROAD AVE \$ #200 NAPLES FL 33940  82   Street Address (P.O. Box Number is Not Acceptable)  83   84   City   FL   85   Z/o Code  11. Pursuant to the provisions of Sections 607-0002 and 607-1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the application are registered agent. I am statement with, and accept the obligations of, Section 607-0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am statement with, and accept the obligations of, Section 607-0505, Florida Statutes, the corporation's board of directors. I hereby accept the application are registered agent. I am statement with and occupation and are registered agent. I am statement with an acceptable agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the application are registered agent. I am statement for the purpose of changing to fine an acceptable.  12.	Zip 24]	25	29	h	h, '			<del>_</del>				
WARNER, LARRY 300 BROAD AVE \$ #200 NAPLES FL 33940    B8		<ol><li>Name and Address of Curre</li></ol>	nt Registered Agent				10.	Name and Address of New R	egistered /	gent		
Section   Sect				81	H	Name						
NAPLES FL 33940  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.002 and 607.1505. Florids 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 Forice. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered difficent and accept the obligations of, Section 607.0505, Florids Statutes.  SIGNATURE  SIGNATURE  12. OFFICENS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICENS AND DIRECTORS IN 12  14. THILE  15. T	WARNER	R, LARRY		82	;	Street Addre	ess (P.	O. Box Number is Not Acceptab	le)			
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 Tockds, such change was surhorized 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:  Sign				83	 3							
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 Tockes, 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 Residence of Prefet American Section 607.0505, Florida Statutes.  SIGNATURE  Signature Residence of Prefet American Registered Agent agent at the Papeline Agent agent Agent agent Agent agent Agent agent Residence R				84	+	City				85	Zin Code	
SIGNATURE Spythous typics or protect name of regressive agent and the raightants or Manual accept the obligations of, Section 607 0505, Florida Statuture  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE WARNER, LARRY 30 BROAD AVE S #200 NAPLES FL 33940  14. CITYLE					1	,			FL	1 1		
Title	SIGNATURE											
MARNER   LARRY   12 NAME   13 SIREET ADDRESS   NAPLES FL 33940   14 CITY-S1-72P   15 Change   Addition   16 Change   Addition   17 Change   Addition   18 CITY-S1-72P   18 CIT	12.								CERS AND	DIREC	TORS IN 12	
390 BROAD AVE \$ #200	TITLE	•	☐ DELETÉ	1.1701.6						Chang	ge 🔲 Addition	
NAPLES FL 33940	NAME			12 NAME								
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DELETE   DELETE   2.1 TITLE   Change   Addition	CITY-ST-ZIP	NAPLES FL 33940		1.4 CITY-1	sı.	- 7:P						
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	CITY-ST-2IP		21 0 6					75.* MARIA M				

ruo heleby 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 or chapter 607, Florida Statutes; and that my name

SIGNATURE:

4/30/96 941-649-1441