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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000036134 (2)

1. Corporation Name
WARHURST GROUP, INC.

Principal Place of Business

1890 SEMORAN BLVD
SUITE 393
WINTER PARK FL 32792

Mailing Address

1890 SEMORAN BLVD
SUITE 393
WINTER PARK FL 32792-2287

3. Date Incorporated or Qualified 05/09/1994
3a. Date of Last Report 05/01/1996

4. FEI Number 59-3255752
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 2464 Via Genova

Suite, Apt. #, etc.

22 City & State

23 Apopka FLA

24 32712

25 Orange

2a. Mailing Address

26 2464 Via Genova

Suite, Apt. #, etc.

27 City & State

28 Apopka FLA

29 32712

30 Orange

9. Name and Address of Current Registered Agent

STAMP, MARTIN F. JR.
201 S ORANGE AVE
SUITE 800
ORLANDO FL 32801

81 Name

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

83 940 Highland Ave

84 City Orlando

FL

85 Zip Code 32803

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 *Martin F. Stamp Jr.*
Signature, typed or printed name of registered agent and the corporation

Martin F. Stamp Jr.
(NOTE: Registered Agent signature required when reinstating)

4/20/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WARHURST, MICHAEL V
STREET ADDRESS 1890 SEMORAN BLVD SUITE 900
CITY - ST - ZIP WINTER PARK FL 32792

☐ DELETE

TITLE
NAME
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CITY - ST - ZIP

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael V Warhurst
Michael V Warhurst

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Same

1.3 STREET ADDRESS 2464 Via Genova

1.4 CITY - ST - ZIP Apopka, FLA 32712

☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

CR2E034 (9/96)

4/20/97 889-8810
Date Daytime Phone

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