

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000007903 (4)

1. Corporation Name

WARNER AQUATIC RESOURCES, INC.



Principal Place of Business

1070 YORKSHIRE STREET
PORT CHARLOTTE FL 33952

Mailing Address

1070 YORKSHIRE STREET
PORT CHARLOTTE FL 33952

2. Principal Place of Business

21 21078 Peachland Blvd

State, Apt. #, etc.

22

City & State

23 Port Charlotte, FL

24 33952

Country

25 USA

2a. Mailing Address

26 21078 Peachland Blvd

State, Apt. #, etc.

27

City & State

28 Port Charlotte, FL

29 33952

Country

30 USA

3. Date Incorporated or Qualified

01/26/1995

3a. Date of Last Report

N/A

4. FEI Number

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

9. Name and Address of Current Registered Agent

WARNER, WILLIAM W
1070 YORKSHIRE STREET
PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent

81 Name Warner, William W.
82 Street Address (P.O. Box Number is Not Acceptable)
21078 Peachland Blvd
83
84 Port Charlotte FL 85 33952

11. Pursuant to the provisions of Sections 607.08(12) and 607.150(1), 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 607.08(12), Florida Statutes.

SIGNATURE

Warner

Date: 4/24/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	WARNER, WILLIAM W	1070 YORKSHIRE STREET	PORT CHARLOTTE FL 33952	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☐ Addition
P/T/S/D	Warner, William W	21078 Peachland Blvd	Port Charlotte, FL 33952	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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-05/29/96-01099-025
***200.00

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 officer 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 in a subsequent block with an address.

SIGNATURE

Warner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

911-456-5138

CR2E034 (12/95)