

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000007903 (4)

1. Corporation Name

WARNER AQUATIC RESOURCES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
21078 PEACHLAND BLVD
PORT CHARLOTTE FL 33952

Mailing Address
21078 PEACHLAND BLVD
PORT CHARLOTTE FL 33952

2. Principal Place of Business
21 Suite, Apt. #, etc.
City & State Punta Gorda FL
Zip 33982 Country US

2a. Mailing Address
26 Suite, Apt. #, etc.
City & State Same
Zip Country

3. Date Incorporated or Qualified
01/26/1995

4. FEI Number
65-0661079

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
WARNER, WILLIAM W
21078 PEACHLAND BLVD
PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent
81 Name William Warner
82 Street Address (P.O. Box Number is Not Acceptable) 28605 Jones Loop Rd.
83
84 Punta Gorda FL 85 33982

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PTSD			<input type="checkbox"/>
	WARNER, WILLIAM W	21078 PEACHLAND BLVD	PORT CHARLOTTE FL 33952	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	PTSD			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Warner, William W	28605 Jones Loop Rd	Punta Gorda, FL 33982		

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 _____ 4/30/98 813-230-3302

CR2E034 (10/97)