

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

• PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000007903

1. Corporation Name

Warner Aquatic Resources, Inc.

Principal Place of Business

Mailing Address

APPROVED
99 SEP 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/95

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

22. City & State

27. City & State

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

23. Zip

28. Zip

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

24. Country

29. Country

10. Name and Address of New Registered Agent

25. Country

30. Country

11. Pursuant to the provisions of Sections 607.0562 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered

agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

26. Country

31. Country

12. Name and Address of Current Registered Agent

27. Country

32. Country

13. Name and Address of New Registered Agent

28. Country

33. Country

14. Name and Address of New Registered Agent

29. Country

34. Country

15. Name and Address of New Registered Agent

30. Country

35. Country

16. Name and Address of New Registered Agent

31. Country

36. Country

17. Name and Address of New Registered Agent

32. Country

37. Country

18. Name and Address of New Registered Agent

33. Country

38. Country

19. Name and Address of New Registered Agent

34. Country

39. Country

20. Name and Address of New Registered Agent

35. Country

40. Country

21. Name and Address of New Registered Agent

36. Country

41. Country

22. Name and Address of New Registered Agent

37. Country

42. Country

23. Name and Address of New Registered Agent

38. Country

43. Country

24. Name and Address of New Registered Agent

39. Country

44. Country

25. Name and Address of New Registered Agent

40. Country

45. Country

26. Name and Address of New Registered Agent

41. Country

46. Country

27. Name and Address of New Registered Agent

42. Country

47. Country

28. Name and Address of New Registered Agent

43. Country

48. Country

29. Name and Address of New Registered Agent

44. Country

49. Country

30. Name and Address of New Registered Agent

45. Country

50. Country

31. Name and Address of New Registered Agent

46. Country

51. Country

32. Name and Address of New Registered Agent

47. Country

52. Country

33. Name and Address of New Registered Agent

48. Country

53. Country

34. Name and Address of New Registered Agent

49. Country

54. Country

35. Name and Address of New Registered Agent

50. Country

55. Country

36. Name and Address of New Registered Agent

51. Country

56. Country

37. Name and Address of New Registered Agent

52. Country

57. Country

38. Name and Address of New Registered Agent

53. Country

58. Country

39. Name and Address of New Registered Agent

54. Country

59. Country

40. Name and Address of New Registered Agent

55. Country

60. Country

41. Name and Address of New Registered Agent

56. Country

61. Country

42. Name and Address of New Registered Agent

57. Country

62. Country

43. Name and Address of New Registered Agent

58. Country

63. Country

44. Name and Address of New Registered Agent

59. Country

64. Country

45. Name and Address of New Registered Agent

60. Country

65. Country

46. Name and Address of New Registered Agent

61. Country

66. Country

47. Name and Address of New Registered Agent

62. Country

67. Country

48. Name and Address of New Registered Agent

63. Country

68. Country

49. Name and Address of New Registered Agent

64. Country

69. Country

50. Name and Address of New Registered Agent

65. Country

70. Country

51. Name and Address of New Registered Agent

66. Country

71. Country

52. Name and Address of New Registered Agent

67. Country

72. Country

53. Name and Address of New Registered Agent

68. Country

73. Country

54. Name and Address of New Registered Agent

69. Country

74. Country

55. Name and Address of New Registered Agent

70. Country

75. Country

56. Name and Address of New Registered Agent

71. Country

76. Country

57. Name and Address of New Registered Agent

72. Country

77. Country

58. Name and Address of New Registered Agent

73. Country

78. Country

59. Name and Address of New Registered Agent

74. Country

79. Country

60. Name and Address of New Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

CR2E034 (11/98)

SIGNATURE:

William Warner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

813-230-3302

Daytime Phone #