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Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000033971 (8)

1. Corporation Name
ROBERT J. WARNER EXECUTIVES INTERNATIONAL, INC.



Principal Place of Business: 2100 PINE GARDENS TRAIL SARASOTA FL 34231
Mailing Address: 2100 PINE GARDENS TRAIL SARASOTA FL 34231-6928

3. Date Incorporated or Qualified: 04/15/1996
3a. Date of Last Report
A. FEI Number: 65-0458630
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

2. Principal Place of Business: 21 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country

9. Name and Address of Current Registered Agent
WARNER, ROBERT J
2100 PINE GARDENS TRAIL
SARASOTA FL 34231

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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
1. TITLE: PS
2. NAME: WARNER, ROBERT J
3. STREET ADDRESS: 2100 PINE GARDENS TRAIL
4. CITY - ST - ZIP: SARASOTA FL 34231
5. DELETE:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: VP
1.2 NAME: WILCOX, CHRISTINE M
1.3 STREET ADDRESS: 2100 PINE GARDENS TRAIL
1.4 CITY - ST - ZIP: SARASOTA, FL 34231
2.1 TITLE: Change Addition
2.2 NAME: Change Addition
3.1 TITLE: Change Addition
3.2 NAME: Change Addition
4.1 TITLE: Change Addition
4.2 NAME: Change Addition
5.1 TITLE: Change Addition
5.2 NAME: Change Addition
6.1 TITLE: Change Addition
6.2 NAME: Change Addition

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: *Christine M. Wilcox* 1-22-97 941-924-7848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)