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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000033971

ROBERT J. WARNER EXECUTIVES INTERNATIONAL, INC.

FILED Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90115 010 ***150.00



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Principal Plac	ce of Business	Mailing Address				1 (4001001 ISO 10310 GAIL) 00331 1	I BILL BELLL BELLE	ISTAN KILIM TAYLI	HOURS HOUSE
2100 PINE GARDENS TRAIL 2100 PINE GARDENS TRAIL			-						
SARASOTA FL 34231 SARASOTA PL 34231		_		[
					L	DO NOT WE	RITE IN THIS	SPACE	
					j	3. Date Incorporated or Qualifer	d		}
		- 				04/15/1996			
	Place of Business	2a. Mailing Address			}	4. FEI Number		Ar	plied For
	WATERMARK LANE		MAKK	LAN	E	65-0658630			t Applicable
Suite, Apt.	.#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75	
014 8 04-		27							equired
City & Sta	te	City & State				6. Election Campaign Financing			May Be
Zip	Country	28	Cour			Trust Fund Contribution		Added	to Fees
24 3423		<u> </u>		шу	ľ	8. This corporation owes the cui	rrent year Inta	angible DYes	□No
24 5 4256	9. Name and Address of Current		30			Personal Property Tax. 10. Name and Address of New	Pagistared :		
	5. Name and Address of Coffee	. Kegisteren Agerit		81 Nar		To. Name and Address of New	Kağısıaı au /	agent	
WAF	RNER, ROBERT J		Ĺ						
	O PINE GARDENS TRAIL		ſ	82 Stre	et Address	(P.O. Box Number is Not Accept	table)		
	ASOTA FL 34 231		ŀ	83	166	WATERMARK LAN	<u>=</u>		
			[55					ĺ
			İ	84 City				85 Zip,	Code
44 5	4 (4) 207 0500	1 - 1 007 4500 54 44 04 44				w***	<u> </u>	340	138
office or i	to the provisions of Sections 607.0502 registered agent, or both, in the State of	of Florida. Such change was au	uthorized	by the co	ed corpora	ition submits this statement for the board of directors. I hereby acce	e purpose of a opt the appoir	changing its ntment as re	registered (gistered
agent. I a	im familiar with, and accept the obligati	ions of, Section 607.0505, Flor	ida Statu	tes.					
SIGNATURE									
12.	Signature, typed or printed name of registered agent OFFICERS ANI		Registered A	Agent signatu	ire required wh	en reinstating) ADDITIONS/CHANGES TO OF	DATE EDICEDS AN	D DIDECTO	DO IN 10
TITLE	PS OFFICERS AND	DELETE DELETE	1.1 TIT			ADDITIONS/CHANGES TO OF	FFICERS AN	Change	Addition
NAME	WARNER, ROBERT J		1.2 NAN		ļ			Max onlinge	
STREET ADDRESS	-2100 PINE GARDENS TRAIL		1		1				
	SARASOTA FL 34231			FET LODGE	~~ <i>U7/</i> ~	1. WATERMARY I A	(e-		
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WHINE	VP COY CHOISTINE M	☐ DELETE	1.4 CIT 2.1 TM	Y-ST-ZIP E	ss 474	L WATEKMARK LAN		⊋3₽ ☑ Change	Addition
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STREET ADDRESS	WILCOX, CHRISTINE M 2 100 PINE GARDENS TR	☐ DELETE	1.4 CIT 2.1 TITL 2.2 NAA 2.3 STR	Y-ST-ZIP E Æ ÆEET ADDRE	-	G WATERMARK LAN	34. IE	Change	Addition
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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, with all other like empowered.

SIGNATURE

941-924-7848