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FILED
May 12 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 # P96000034780 (2)

1. Corporation Name

WARREN'S TURF GROUP, INC.

Principal Place of Business

505 SOUTH FLAGLER AVENUE STE 606
WEST PALM BEACH FL 33401

Mailing Address

505 SOUTH FLAGLER AVENUE STE 606
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

4. FEI Number

65-0659887

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21 505 S. Flagler Drive

Suite, Apt. #, etc.

22 Suite 606

City & State

23

Zip

Country

24

2a. Mailing Address

26 505 S. Flagler Drive

Suite, Apt. #, etc.

27 Suite 606

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☒ DELETE

NAME WOERNER, GEORGE A
STREET ADDRESS HWY 87 NO
CITY-ST-ZIP ELBERTA AL

TITLE P ☐ DELETE

NAME WOERNER, LESTER J
STREET ADDRESS 2221 AMESBURY CT
CITY-ST-ZIP WELLINGTON FL

TITLE S ☒ DELETE

NAME WOERNER, EDWARD E
STREET ADDRESS HWY 87 NO
CITY-ST-ZIP ELBERTA AL

TITLE VP ☐ DELETE

NAME WOERNER, LARRY J
STREET ADDRESS HWY 87 NO
CITY-ST-ZIP ELBERTA AL

TITLE VP ☒ DELETE

NAME WOERNER, ROGER L
STREET ADDRESS 7432 HONEYSUCKLE DR
CITY-ST-ZIP SEBRING FL

TITLE VP ☒ DELETE

NAME WOERNER, EDWARD J
STREET ADDRESS 23686 WOERNER ROAD
CITY-ST-ZIP ELBERTA AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME S/D

2.3 STREET ADDRESS Woerner, Lester J

2.4 CITY-ST-ZIP 505 S. Flagler Drive Suite 606

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME W. Palm Beach, FL 33401

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME P/T/D

4.3 STREET ADDRESS Woerner, Larry J

4.4 CITY-ST-ZIP 505 S. Flagler Drive, Suite 606

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME W. Palm Beach, FL 33401

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Lester J. Woerner

4/14/98

(661) 835-3747

CP2E034 (10/97)