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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 18 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103925 (9)

WERNER STABLE, INC.

Principal Place of Business Mailing Address 11196 N.W. HWY 464 B P.O. BOX 378 MORRISTON FL 32668-0378 BARN 5 OCALA FL 34482 3. Date incorporated or Qualified 3a, Date of Last Report 12/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 593413191 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 WERNER, ROBERT R 21471 S.E. 67TH PLACE Street Address (P.O. Box Number is Not Acceptable) MORRISTON FL 32668 83 City 84 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition THE 1.1 TIYLE WERNER, ROBERT R NAME 1.2 NAME 21471 S.E. 67TH PLACE 1.3 STREET ADDRESS STREET ADDRESS **MORRISTON FL 32668** CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE WERNER, MEREDITH NAME 2.2 NAME 21471 S.E. 67TH PLACE STREET ADDRESS 2.3 STREET ADDRESS **MORRISTON FL 32668** CITY - ST - ZIP 2.4 CITY-SY-ZIP DELETE Change Addition THEE 3.1 TITLE 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** 3.4. CITY-ST-ZIP CITY-ST-ZIP ___ Addition DELETE TILLE 4.1 TITLE Change NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE TOTALE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADORESS** 6.4 CITY-ST-ZIP CITY - \$1 - 7(P)

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