

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 13 PM 4:20

DOCUMENT # M07230 (9)

1. Corporation Name
KUNKEL-WIESE, INC.

Principal Place of Business
**C/O SAMUEL STEEN
1500 SAN REMO AVE., SUITE 215
CORAL GABLES FL 33146**

Mailing Address
**C/O SAMUEL STEEN
1500 SAN REMO AVE., SUITE 215
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/30/1984** 3a. Date of Last Report **02/08/1994**
4. FEI Number **98-0067471** 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**
7. This corporation has liability for intangible tax under S. 120.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 **COCOLI, LOT #6**
Suite, Apt. #, etc.
22
23 **PANAMA**
City & State
24 **REP. of PANAMA**
Country
25 **34061**
Zip
26 **F.P.O. Unit #6105**
Suite, Apt. #, etc.
27
28 **MIAMI, FL F.P.O. AA**
City & State
29 **U.S.A.**
Country

9. Name and Address of Current Registered Agent

**STEEN, SAMUEL
1500 SAN REMO AVE
SUITE 215
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name **SAMUEL STEEN**
82 Street Address (P.O. Box Number is Not Acceptable) **1405 PROSPECT DR.**
83
84 City **CORAL GABLES** FL 85 Zip Code **33133**

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

12. OFFICERS AND DIRECTORS

OFFICE	T
NAME	SELLERS, ALLEN J., III
STREET ADDRESS	KUNKEL-WIESE, INC FPO
CITY, ST, ZIP	MIAMI FL
OFFICE	PD
NAME	WIESE, JAMES J.
STREET ADDRESS	KUNKEL-WIESE, INC FPO
CITY, ST, ZIP	MIAMI FL
OFFICE	VP
NAME	KUNKEL, FREDERICK G.
STREET ADDRESS	KUNKEL-WIESE, INC FPO
CITY, ST, ZIP	MIAMI FL
OFFICE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
OFFICE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. OFFICE	☐ Change ☐ Addition
2. NAME	Delete
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. OFFICE	☒ Change ☐ Addition
6. NAME	P/O/T
7. STREET ADDRESS	c/o kunkel-wiese, Inc., Unit #6105
8. CITY, ST, ZIP	F.P.O. AA 34061
9. OFFICE	☒ Change ☐ Addition
10. NAME	c/o kunkel-wiese, Inc., Unit #6105
11. STREET ADDRESS	F.P.O. AA 34061
12. CITY, ST, ZIP	
13. OFFICE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. OFFICE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption provided in the new F.S. 131.02(1)(b), Florida Statutes. I further certify that the information contained on this annual report or supplementary 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 person or persons 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 addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Wiese, President 4/4/95 011-S07-S2-6450