

23-95 2-859-C  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
 ANNUAL REPORT  
 1995



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

APPROVED  
 AND  
 FILED

95 FEB 22 AM 8:54

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # 213255  
 Wynken - Blynken & Nod, Inc.

Principal Place of Business Mailing Address  
 12401 W Okeechobee Road  
 Hialeah Gardens, Florida 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 12401 W Okeechobee Road		26 501 Brickell Key Drive		6/25/58		1994	
22 City & State		27 Suite, Apt #, etc		4. FEI Number		Applied For	
29 Hialeah Gardens FLA		28 Miami FLA		59-0919021		Not Applicable	
24 Zip		25 Country		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
33016		USA		X			
29 Zip		30 Country		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
33131		USA		□			
7. This corporation has liability for intangible tax under S 199.032, Florida Statutes				□ Yes		□ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Kemp, William 12401 W Okeechobee Road Hialeah Gardens FLA 33016				81 Name Berger, Gerard			
				82 Street Address (P.O. Box Number is Not Acceptable) Suite 103			
				83 501 Brickell Key Drive			
				84 City Miami			
				85 FL		86 Zip Code 33131	

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: *Gerard Berger* Gerard Berger 1/30/95  
Applicable to typed or printed name of registered agent and principal officer/director (S 607.0505) (S 607.1508)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE	President - Director	1. TITLE	President - Director	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>			
2. NAME	Kemp, William	2. NAME	Simon, Sherman	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
3. STREET ADDRESS	12401 W Okeechobee Road	3. STREET ADDRESS	Suite 103 501 Brickell Key Drive	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
4. CITY, ST, ZIP	Hialeah Gardens FLA 33016	4. CITY, ST, ZIP	Miami FLA 33131	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
5. TITLE	Vice President	5. TITLE	Vice President - Director	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>			
6. NAME	Hendricks, Robert	6. NAME	Berger, Gerard	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
7. STREET ADDRESS	310 Alhambra Circle	7. STREET ADDRESS	Suite 103 501 Brickell Key Drive	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
8. CITY, ST, ZIP	Coral Gables FLA	8. CITY, ST, ZIP	Miami FLA 33131	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
9. TITLE	Secretary	9. TITLE	Secretary - Director	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>			
10. NAME	Kemp, Jean	10. NAME	Lesse, Stanley	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
11. STREET ADDRESS	12401 W Okeechobee Road	11. STREET ADDRESS	Suite 103 501 Brickell Key Drive	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
12. CITY, ST, ZIP	Hialeah Gardens FLA 33016	12. CITY, ST, ZIP	Miami FLA 33131	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>			
13. TITLE		13. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
14. NAME		14. NAME		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
15. STREET ADDRESS		15. STREET ADDRESS		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
16. CITY, ST, ZIP		16. CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
17. TITLE		17. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
18. NAME		18. NAME		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
19. STREET ADDRESS		19. STREET ADDRESS		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
20. CITY, ST, ZIP		20. CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>			

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, Florida Statutes. I further certify that the information contained 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. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *Gerard Berger* Gerard Berger 2-15-95 205 358 2750  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)