

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 350030

(3)

1. Corporation Name

WYCLIFFE COMPANY



Principal Place of Business

600 NE 55TH TERRACE
MIAMI FL 33137-1316

Mailing Address

600 NE 55TH TERRACE
MIAMI FL 33137-1316

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
07/29/1969

3a. Date of Last Report
04/26/1995

4. FIC Number
59-1319279

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TERRY, HAROLD
600 NE 55TH TERRACE
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1403, Florida Statutes, the above named corporation submits the 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. Thereby accepting the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this report

Signature of person authorized to execute this report

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
TERRY, HAROLD
STREET ADDRESS
600 NE 55TH TERRACE
CITY-STATE-ZIP
MIAMI, FL 33137

12.2 TITLE ☐ DELETE

NAME
TERRY, HAROLD
STREET ADDRESS
600 NE 55TH TERRACE
CITY-STATE-ZIP
MIAMI FL

12.3 TITLE ☐ DELETE

NAME
TERRY, LEWIS I
STREET ADDRESS
304 STEPHEN STREET
CITY-STATE-ZIP
LAMONT, IL 60439

12.4 TITLE ☐ DELETE

NAME
CLEARE, EARLE
STREET ADDRESS
145 MARGATE MEWS
CITY-STATE-ZIP
LONGWOOD FL

12.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true, 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 change. I am on an agreement with an address.

SIGNATURE:

Harold K. Terry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96 (305) 758-1931
DATE PAGE #

CR2E034 (12/95)