

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **358126**

(1)

1. Corporation Name:
WYNNE BUILDING CORPORATION



Principal Place of Business 12804 SW 122 AVENUE MIAMI FL 33186	Mailing Address 12804 SW 122 AVENUE MIAMI FL 33186-6203
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3. Date Incorporated or Qualified 01/12/1970	3a. Date of Last Report 02/06/1996
4. FEI Number 59-1284759	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**WYNNE, JOEL
12804 SW 122 AVENUE
MIAMI FL 33186**

10. Name and Address of New Registered Agent

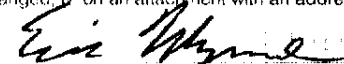
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NEWMAN, HARVEY	1.2 NAME	
STREET ADDRESS	8000 S U. S. 1	1.3 STREET ADDRESS	
CITY- ST- ZIP	PORT ST LUCIE FL	1.4 CITY- ST- ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WYNNE, JOEL	2.2 NAME	
STREET ADDRESS	12804 SW 122 AVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	2.4 CITY- ST- ZIP	
TITLE	VD ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WYNNE, CHESTER	3.2 NAME	
STREET ADDRESS	12804 SW 122 AVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	3.4 CITY- ST- ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WYNNE, MATTHEW L.	4.2 NAME	
STREET ADDRESS	8000 SO U. S. 1	4.3 STREET ADDRESS	
CITY- ST- ZIP	PORT ST. LUCIE FL	4.4 CITY- ST- ZIP	
TITLE	VSD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WYNNE, ERIC P.	5.2 NAME	
STREET ADDRESS	8000 SO U.S. 1	5.3 STREET ADDRESS	
CITY- ST- ZIP	PORT ST. LUCIE FL	5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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

SIGNATURE:  Eric P. Wynne 3/18/97 (561)878-5513

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)