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Apr 09 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 # **G80693** (6)

1. Corporation Name
WISE OWL, INC.

Principal Place of Business

**13876 S.W. 56 STREET
#124
MIAMI FL 33175**

Mailing Address

**13876 S.W. 56 STREET
#124
MIAMI FL 33175-0021**



3. Date Incorporated or Qualified
12/14/1983

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

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2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

Country

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4. FEI Number

59-2371692

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **xx**

**\$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

**PINCUS, BARRY
13876 S.W. 56 STREET
#124
MIAMI FL 33175**

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PD
PINCUS, BARRY
13876 S.W. 56 STREET
MIAMI FL 33175**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
**V
PINCUS, JEFFREY
13876 S.W. 56 Street
MIAMI FL 33175**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
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29.2 NAME
29.3 STREET ADDRESS
29.4 CITY, ST, ZIP

30.1 TITLE
30.2 NAME
30.3 STREET ADDRESS
30.4 CITY, ST, ZIP

SIGNATURE: **BARRY PINCUS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-97 (305) 886-1882

Date

Daytime Phone #

0237215

CR2E034 (9/96)