

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 17 1996 8:00 am
Secretary of State

DOCUMENT # K43623

(3)

1. Corporation Name

WAWONA CORPORATION

Principal Place of Business

2440 SW 67 AVE.
MIAMI FL 33155
US

Mailing Address

14211 SW 18 STREET
MIAMI FL 33175
US



2. Principal Place of Business

21 14211 SW 18 ST

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

Zip Country

24 33175

25 Dade

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

11/07/1988

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0084461

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

RODRIGUEZ, ROBERTO
14211 SW 18 STREET
MIAMI FL 33165

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 in Block 9 and 10.

(NOTE: Registered Agent signature required when making change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
RODRIGUEZ, ROBERTO
14211 SW 18 STREET
MIAMI FL 33165

☐ DELETE

SD
RODRIGUEZ, ANA BEATRIZ
14211 SW 18 STREET
MIAMI FL 33165

☐ DELETE

TD
RODRIGUEZ, JORGE
14211 SW 18 STREET
MIAMI FL 33165

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
Ramon A. Rodriguez
14211 SW 18 ST
Miami, FL 33175

☐ Change ☒ Addition

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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27. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

28. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE: *Ramon A. Rodriguez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-18-96 (805) 5892002

CR2E034 (12/95)