

PROFIT CORPORATION ANNUAL REPORT 199



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

FILED

93 JUN -9 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L06476 (4)

1. Corporation Name
WAMECO, INC

2. Principal Place of Business
800 NW 72nd St.
Miami FL 33150

Mailing Address

3. Date Incorporated or Qualified 08/02/89 3a. Date of Last Report 01/27/99

21. Principal Place of Business 800 NW 72nd St 2a. Mailing Address 800 NW 72nd St

22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.

23. City & State Miami - FL 28. City & State Miami - FL

24. Zip 33150 25. Country Dade 29. Zip 33150 30. Country Dade

4. FCI Number 65-0135686 Applied For Not Applicable

5. Certificate of Status Desired X \$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. 189.032 Florida Statutes X Yes No

9. Name and Address of Current Registered Agent

Isaias Molano
800 NW 72nd Street
Miami FL 33150

10. Name and Address of New Registered Agent

81. Name Monica Lombardo
82. Street Address (P.O. Box Number is Not Acceptable) 800 NW 72nd St
83.
84. City Miami FL 85. Zip Code 33150

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 Monica Lombardo 5/28/99

NOTE: Registered Agent signature required when filing

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P/D 1. NAME Isaias Molano X DELETE
2. STREET ADDRESS 800 NW 72nd St
3. CITY-ST-ZIP Miami FL 33150

4. TITLE DELETE

5. NAME

6. STREET ADDRESS

7. CITY-ST-ZIP

8. TITLE DELETE

9. NAME

10. STREET ADDRESS

11. CITY-ST-ZIP

12. TITLE DELETE

13. NAME

14. STREET ADDRESS

15. CITY-ST-ZIP

16. TITLE DELETE

17. NAME

18. STREET ADDRESS

19. CITY-ST-ZIP

20. TITLE DELETE

21. NAME

22. STREET ADDRESS

23. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P/D 1. NAME Monica Molano X Change Addition
2. STREET ADDRESS 800 NW 72nd St
3. CITY-ST-ZIP Miami FL 33150

4. TITLE Change Addition

5. NAME

6. STREET ADDRESS

7. CITY-ST-ZIP

8. TITLE Change Addition

9. NAME

10. STREET ADDRESS

11. CITY-ST-ZIP

12. TITLE Change Addition

13. NAME

14. STREET ADDRESS

15. CITY-ST-ZIP

16. TITLE Change Addition

17. NAME

18. STREET ADDRESS

19. CITY-ST-ZIP

20. TITLE Change Addition

21. NAME

22. STREET ADDRESS

23. CITY-ST-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 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: Monica Lombardo
SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR

5/28/99

Date

Daytime Phone

6/11/99