

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L83806 (4)

1. Corporation Name

WORLD CONGRESS ON ART DECO, INC.

Principal Place of Business

1000 OCEAN DR.
MIAMI BEACH FL 33139

Mailing Address

P.O. BIN "L"
MIAMI BEACH FL 33119



2. Principal Place of Business

21 1234 Washington Avenue

Suite, Apt. #, etc.

22 Suite 207

City & State

23 Miami Beach, FL

Zip Country

24 33139

2a. Mailing Address

26 P.O. Box 190180

Suite, Apt. #, etc.

27

City & State

28 Miami Beach, FL

Zip Country

29 33119

30

3. Date Incorporated or Qualified

06/28/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0337065

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

KINERK, MICHAEL D
2655 PINE TREE DR.
MIAMI BEACH FL 33140

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 principal, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTD
WILHELM, DENNIS
2655 PINE TREE DR
MIAMI BEACH FL 33140

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
KINERK, MICHAEL D
2655 PINE TREE DR.
MIAMI BEACH FL 33140

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
1442 JEFFERSON AVE.
MIAMI BEACH FL 33139

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DT
Denis Russ
1205 Drexel Avenue
Miami Beach, FL 33139

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
Gutierrez, Maria B
344 Meridian Avenue, #4C
Miami Beach, FL 33139

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
Gutierrez, Maria B
344 Meridian Avenue, #4C
Miami Beach, FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition

12 NAME Wilhelm, Dennis
13 STREET ADDRESS 2655 Pine Tree Drive
14 CITY-ST-ZIP Miami Beach, FL 33140

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maria B Gutierrez, Maria B Gutierrez, KINERK 6/20/96 (305) 672-1736

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)