

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 10:08

DOCUMENT # **L92044**

(1)

1. Corporation Name

PRO-EQUITY GROUP, INC.

Principal Place of Business

2905 NW 82ND AVE.
MIAMI FL 33122

Mailing Address

2905 NW 82ND AVE.
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0224422

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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. 189.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WENNIN, HELMUTH
2905 NW 82 AVE
MIAMI FL 33122

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 of current registered agent and, if applicable, the 111. Designated Agent (signature required, if not registered)

(Signature of 111. Designated Agent (signature required, if not registered)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE	D
NAME	YOUNG, MYRIAM
STREET ADDRESS	2905 N.W. 82 AVE
CITY, ST, ZIP	MIAMI FL
1. TITLE	D
NAME	WENNIN, RUDOLF
STREET ADDRESS	2905 N.W. 82 AVE
CITY, ST, ZIP	MIAMI FL
1. TITLE	D
NAME	WENNIN, HELMUTH
STREET ADDRESS	2905 N.W. 82 AVE
CITY, ST, ZIP	MIAMI FL
1. TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
1. TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
1. TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(g), 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 189, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

H. Wennin

HELMUTH WENNIN

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/95

(305)5914032

Date

Telephone Number