

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L95365

(7)

95 MAR 31 AM 10: 58

1. Corporation Name

WELL-GAIN CORPORATION, U.S.A.

Principal Place of Business

12550 BISCAYNE BLVD
PH-W
N MIAMI FL 33181

Mailing Address

12550 BISCAYNE BLVD
PH-W
N MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1990

3a. Date of Last Report

08/05/1994

4. FEI Number

65-0313146

Applied For

Not Applicable

2. Principal Place of Business

21 12000 BISCAYNE BLVD

2b. Mailing Address

26 12000 BISCAYNE BLVD

Suite, Apt. #, etc.

22 SUITE #705

Suite, Apt. #, etc.

27 SUITE #705

City & State

23 N. MIAMI, FL

City & State

28 N. MIAMI, FL

Zip

24 33181

Country

25 USA

Zip

29 33181

Country

30 USA

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

LEIGHT, PAUL J.
12550 BISCAYNE BLVD
PH-W
N MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

LEIGHT, PAUL J.

82 Street Address (P.O. Box Number is Not Acceptable)

12000 BISCAYNE BLVD

83

SUITE #705

84

N. MIAMI

FL

85

Zip Code
33181

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 understand, the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

PAUL LEIGHT - PRES

3-28-95

12. OFFICERS AND DIRECTORS

1. NAME
PD
LEIGHT, PAUL J.
STREET ADDRESS
12550 BISCAYNE BLVD PH-W
CITY, ST, ZIP
N MIAMI FL

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

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22. NAME

23. NAME

24. NAME

25. NAME

26. NAME

27. NAME

28. NAME

29. NAME

30. NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
PD
LEIGHT, PAUL J.
STREET ADDRESS
12000 BISCAYNE BLVD SUITE #705
CITY, ST, ZIP
N. MIAMI, FL 33181

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

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29. NAME

30. NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BRANCH OFFICER OR DIRECTOR

PAUL J. LEIGHT PRES 3-28-95

305-841-3845