

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M23814** (0)

1. Corporation Name

WANGBERG ENTERPRISES, INC.



Principal Place of Business

**2201 N.E. 52ND ST.
SUITE 12
LIGHTHOUSE POINT FL 33064
US**

Mailing Address

**2201 N.E. 52ND ST.
SUITE 12
LIGHTHOUSE POINT FL 33064
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/25/1985

3a. Date of Last Report

08/09/1995

4. FEI Number

59-2607031

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

FRIGOLA, MICHELLE C

ONE FINANCIAL PLAZA

SUITE 2012

FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

FRIGOLA, MICHELLE C

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

5340 NORTH FEDERAL HWY, STE 104

83

Lighthouse Pt. Professional Center

84

Lighthouse Point

FL

85 Zip Code

33304

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

6/24/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
WANGBERG, LOUIS M.
2493 BIMINI LANE
FT LAUDERDALE FL**

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **P WANGBERG, LOUIS M.**

1.3 STREET ADDRESS **2201 NE 52ND ST STE 12**

1.4 CITY- ST- ZIP **Lighthouse Pt. FL 33304**

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 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:

[Signature]
LOUIS WANGBERG
Chairman/CEO

5/6/96

1-954-429-9455

Daytime Phone

CR2E034 (12/95)