## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

## Feb 24 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name M27990 (4) WAN ENTERPRISES, INC. Principal Place of Business Mailing Address 8751 S.W. SETH STREET 8751 S.W. 56TH STREET MIAMI FL 33165 MIAMI FL 33165 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/27/1986 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2655426 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DINER, MANUEL ESO 141 N.E. 3RD AVENUE., SUITE 601 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33132** 83 R4 City 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 little if replicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 1 TITLE THILE SANCHEZ, WILFRED 8757 SW. 56th St. SANCHEZ, WILFREDO 1.2 NAME NAME 8751 S.W. 56TH ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI, Fc. 33165 MIAMI FL 33165 1.4 CITY-ST-ZIP CITY-ST-ZIP DLLETE Addition 2.1 TITLE TITLE Maia Samleys 82515W56pl Minni FC 33165 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE \_\_ Addition Change TITLE 31 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME

**FILED** 

His filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the same legal effect as if made under oath; that I am an address Block 12 or Block 13 if char WILFITEDOIS ANCHOR PARE. SIGNATURE:

STREET ADORESS

14. I hereby certify that the information supplied with indicated on this annual report of Supplemental officer or director of the corporation

CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP