

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **M47231** (9)

1. Corporation Name

**WATLING INVESTMENTS INC.**



Principal Place of Business

**C/O CARLOS ANLLO  
126 MADEIRA AVE  
CORAL GABLES FL 33134  
US**

Mailing Address

**C/O CARLOS ANLLO  
126 MADEIRA AVE  
CORAL GABLES FL 33134  
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

**02/25/1987**

3a. Date of Last Report

**02/27/1995**

4. FEI Number

**65-0012664**

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

9. Name and Address of Current Registered Agent

**ANLLO, CARLOS  
3350 SW 129 AVE  
MIAMI FL 33175**

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 type and date of registration in the jurisdiction

DATE Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

**D**

NAME

**ANLLO, CARLOS  
3350 SW 129 AVE  
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

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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. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

2. 1. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

3. 1. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

4. 1. TITLE

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

5. 1. TITLE

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

6. 1. TITLE

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

SIGNATURE:

*Carlos Anllo*

**CARLOS ANLLO**

**1-25-96 (305) 441-8830**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone

CR2E034 (12/95)