

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 # **M58738** (9)

1. Corporation Name

JOHNSON & WADDELLS, INC.

Principal Place of Business

**41 N.W. 14 STREET
MIAMI FL 33149
US**

Mailing Address

**575 CRANDON BLVD.
SUITE 401
KEY BISCAYNE FL 33149**



2. Principal Place of Business

2a. Mailing Address

21 Street, Apt. #, etc.

26 Street, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

**NAAR, DENZIL
575 CRANDON BBLVD.
SUITE 401
KEY BISCAYNE FL 33149**

3. Date Incorporated or Qualified

09/09/1987

3a. Date of Last Report

03/23/1995

4. FEI Number

65-0004760

Applied For

Not Applicable

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

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 of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

1. TITLE

**PS
NAAR, DENZIL
575 CRANDON BLVD. #401
KEY BISCAYNE FL 33149**

12 NAME

**VPT
NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

13 STREET ADDRESS

**NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

14 CITY-STATE-ZIP

**NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

2. TITLE

**NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

22 NAME

**NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

23 STREET ADDRESS

**NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

24 CITY-STATE-ZIP

**NAAR, STEVEN D.
4140 BATTERSEA
COCONUT GROVE FL 33133**

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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:

DENZIL NAAR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 4, 1996 (305) 341-1032
Date Date of Filing

CR2E034 (12/95)