

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P40831

(0)

1. Corporation Name

WAKONDA OF AMERICA, INC.

**APPROVED
AND
FILED**

95 MAY -1 PM 9:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**732 LYNDON LANE
LOUISVILLE KY 40222**

Mailing Address

**6301 DISCAYNE BOULEVARD
SUITE 108/108
MIAMI FL 33136
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1992

3a. Date of Last Report

07/25/1994

2. Principal Place of Business

2a. Mailing Address

21 4045 SHERIDAN AVE

4. FEI Number

61-1202068

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 (typed or printed name of registered agent or officer or director)

(If the registered agent's signature is required, attach a separate sheet.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP**
NAME **SCHLEH, EDUARDO**
STREET ADDRESS **1060 W. 47TH COURT**
CITY, ST, ZIP **MIAMI BEACH FL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

TITLE **DVP**
NAME **SCHLEH, ALVARO**
STREET ADDRESS **1060 W. 47TH COURT**
CITY, ST, ZIP **MIAMI BEACH FL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

TITLE **S**
NAME **SCHLEH, CELIA MARIA M.**
STREET ADDRESS **1060 W. 47TH COURT**
CITY, ST, ZIP **MIAMI BEACH FL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

TITLE **T**
NAME **SCHLEH, ALVARO**
STREET ADDRESS **1060 W. 47TH COURT**
CITY, ST, ZIP **MIAMI BEACH FL**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
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 equally for the exemptions stated in Section 199.07(3)(b), 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. 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 (Change) or in an attachment with an address.

SIGNATURE:

ALVARO SCHLEH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1995 592-1309
(Date) (Filing Number)