

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000006632 (2)

1. Corporation Name

WIMCO, INC.

Principal Place of Business

**5358 SHIRLEY DRIVE
STE A
JUPITER FL 33458
US**

Mailing Address

**5358 SHIRLEY DRIVE
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1993

3a. Date of Last Report

04/11/1994

4. Fil Number

65-0384608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Excluded Corporation Exempting
Itself from Contribution

☐

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

7. This corporation files liability for intangible tax under a 1993 MTD

Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt #, etc

22. City & State

23. Zip

Country

2a. Mailing Address

25. State, Apt #, etc

27. City & State

28. Zip

Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**MARTINA, ROLAND M
5358 SHIRLEY DRIVE
JUPITER FL 33458**

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 Agent or Current Registered Agent and the Corporation)

(Signature of New Registered Agent and the Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MARTINA, ROLAND M
STREET ADDRESS	5358 SHIRLEY DRIVE
CITY, ST, ZIP	JUPITER FL 33458
TITLE	P
NAME	WAUBEN, W E
STREET ADDRESS	TOPEKA WEG #5
CITY, ST, ZIP	CURACAO NE NETHERLANDS ANTILLES
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. Add, Change, or Delete Officers and Directors	☐ Change ☐ Addition
11. TITLE	
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	☐ Change ☐ Addition
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 110.07(3a), Florida Statutes. I further certify that the information submitted on this annual report or supplementary 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 AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR

6/30/95 4077433256