

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

FILED

Jan 24 1996 8:00 am

Secretary of State

DOCUMENT # P94000003007 (9)

1. Corporation Name

WE ARE ONE, INC.

Principal Place of Business

P.O. BOX 173153
HALEAH FL 33017-3153

Mailing Address

P.O. BOX 173153
HALEAH FL 33017-3153

2. Principal Place of Business

21 672 NW 118th St

State, Apt., Bldg.

22 City & State

23 Miami, FL

Zip

24 33168

25

2a. Mailing Address

26 672 NW 118th St

State, Apt., Bldg.

27 City & State

28 Miami, FL

Zip

29 33168

30

9. Name and Address of Current Registered Agent

MCCLEOD, JEFFERY R
5434 N.W. 169TH ST.
MIAMI FL 33055

3. Date Incorporated or Qualified

01/05/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0465220

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 integrative 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 Accepted)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(3), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.15(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	P	MCCLEOD, JEFFERY	5434 NW 169TH ST	MIAMI FL 33055	☐ DELETE
12.2	VT	MCCLEOD, JAWANDA	5434 NW 169TH ST	MIAMI FL 33055	☐ DELETE
12.3	MS	MCCLEOD, MARY	5434 NW 169TH ST	MIAMI FL 33055	☐ DELETE
12.4					☐ DELETE
12.5					☐ DELETE
12.6					☐ DELETE
12.7					☐ DELETE
12.8					☐ DELETE
12.9					☐ DELETE
12.10					☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	Manager	☐ Change ☒ Addition
13.2	William Jackson	
13.3	672 NW 118th St	
13.4	Miami, FL 33168	☐ Change ☐ Addition
13.5		
13.6		☐ Change ☐ Addition
13.7		
13.8		☐ Change ☐ Addition
13.9		
13.10		☐ Change ☐ Addition
13.11		
13.12		☐ Change ☐ Addition
13.13		
13.14		☐ Change ☐ Addition
13.15		
13.16		☐ Change ☐ Addition
13.17		
13.18		☐ Change ☐ Addition
13.19		
13.20		☐ Change ☐ Addition

14. I 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)(c), Florida Statutes. I further certify that the information indicated on this filing 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 in this report, or on an attached statement.

SIGNATURE:

Jeffery McCleod
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

305 687-1841

CR2E034 (12/95)