

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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000023024 (0)

1. Corporation Name

P.W.D., INC.

100001532531

-07/07/95--01061--013

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 28 W. FLAGLER STREET
SUITE 500
MIAMI FL 33176

Mailing Address: 28 W. FLAGLER STREET
SUITE 500
MIAMI FL 33176

3. Date Incorporated or Qualified: 03/25/1994
3a. Date of Last Report: Applied For
Not Applicable

2. Principal Place of Business: 21 10295 Collins Ave.
Suite, Apt. #, etc.

2a. Mailing Address: 26 10295 Collins Avenue
Suite, Apt. #, etc.

22 City & State: 27 City & State

23 Bal Harbour, FL 28 Bal Harbour, FL

24 Zip Country 29 Zip Country

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. The corporation has liability for intangible tax under S. 199, Ann.
Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTANA, FRANCIS X
28 W. FLAGLER STREET
SUITE 500
MIAMI FL 33176

81 Name: Alberto Szpilfeigel
82 Street Address (P.O. Box Number is Not Acceptable): 10295 Collins Avenue
83
84 City: Bal Harbour 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Alberto Szpilfeigel President / Director

Signature (Print or printed name of registered agent and last 4 digits of SSN)

Signature (Print or printed name of officer or director and last 4 digits of SSN)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD
NAME: SZPILFEIGEL, ALBERTO
STREET ADDRESS: 10295 COLLINS AVE.
CITY - ST - ZIP: BAL HARBOUR FL

11 TITLE: PD
12 NAME: SZPILFEIGEL, ALBERTO
13 STREET ADDRESS: 10295 collins ave.
14 CITY - ST - ZIP: BAL HARBOUR, FL

TITLE: SD
NAME: OCKELMAN, DIETER
STREET ADDRESS: P.O. BOX 5523781
CITY - ST - ZIP: PANAMA, PANAMA

21 TITLE: SD
22 NAME: SAUCEMAN, ROCIO
23 STREET ADDRESS: 10295 Collins ave.
24 CITY - ST - ZIP: BAL HARBOUR, FL

TITLE: TD
NAME: KUPERVASER, ISAAC
STREET ADDRESS: LA VALLE 130
CITY - ST - ZIP: BUENOS AIRES 1047, ARGENTINA

31 TITLE: TD
32 NAME: KUPERVASER, ISAAC
33 STREET ADDRESS: LA VALLE 130, BUENOS AIRES 1047
34 CITY - ST - ZIP

TITLE: NAME: STREET ADDRESS: CITY - ST - ZIP:

41 TITLE: NAME: STREET ADDRESS: CITY - ST - ZIP:

TITLE: NAME: STREET ADDRESS: CITY - ST - ZIP:

51 TITLE: NAME: STREET ADDRESS: CITY - ST - ZIP:

TITLE: NAME: STREET ADDRESS: CITY - ST - ZIP:

61 TITLE: NAME: STREET ADDRESS: 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 Sections 119 (2)(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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Alberto Szpilfeigel, Pres./Dir.

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 597 9368

REMITTED BY MAY 1

DEPOSITED BY BANK