

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000026717 (6)

1. Corporation Name

WINADAY CORPORATION



Principal Place of Business

Mailing Address

~~160 E. FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

~~160 E. FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

3. Date Incorporated or Qualified
04/07/1994

3a. Date of Last Report
06/13/1995

2. Principal Place of Business

2a. Mailing Address

21 4410 N. STATE ROAD 7

26 4410 N. STATE ROAD 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 121

27 SUITE 121

City & State

City & State

23 LAUDERDALE LAKES, FLORIDA

28 LAUDERDALE LAKES, FLORIDA

Zip

Country

Zip

Country

24 33319

25 USA

29 33319

30 USA

4. FEI Number

65-0480294

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMPSON, DISNEY D
160 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131

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 and fee (if applicable)

(NOTE: Registered Agent signature required when record filed)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D PAZ, CARLOS D

STREET ADDRESS ~~160 E. FLAGLER ST., SUITE 1527~~

CITY - ST - ZIP ~~MIAMI FL 33131~~

TITLE ☐ DELETE

NAME D DELPIANI, RICARDO E

STREET ADDRESS ~~160 E. FLAGLER ST., SUITE 1527~~

CITY - ST - ZIP ~~MIAMI FL 33131~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4410 N. STATE ROAD 7, STE 121
LAUDERDALE LAKES, FLORIDA 33319

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4410 N. STATE ROAD 7, STE 121
LAUDERDALE LAKES, FLORIDA 33319

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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 addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96

305-381-9188

CR2E034 (12/95)