

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. WEAVER
Secretary of State
TALLAHASSEE, FLORIDA 32399-0400

APPROVED
AND
FILED

95 MAR 22 PM 1:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000045927 (8)

1. Corporation Name:

WISHING WELL, INC.

Principal Place of Business:

1279 N.E. 163RD ST.
N. MIAMI BEACH FL 33162

Mailing Address:

1279 N.E. 163RD ST.
N. MIAMI BEACH FL 33162

INCORPORATED WITHIN THE STATE OF

3. Date of Incorporation or Reorganization:

06/14/1994

3a. Date of Last Report:

4. FEE NUMBER:

☒ Agreement Fee

2. Principal Place of Business:

21 1457 NE 163RD ST

2a. Mailing Address:

26 1457 NE 163RD ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 NORTH MIAMI BEACH

27 NORTH MIAMI BEACH

City & State:

City & State:

23 FLORIDA

28 FLORIDA

Zip:

Country:

Zip:

Country:

24 33162

25 U.S.A.

29 33162

30 U.S.A.

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 19.0001, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:

DABKOWSKA, ELIZABETH
1279 N.E. 163RD ST.
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent:

01 Name: DABKOWSKA ELIZABETH

02 Street Address (P.O. Box Number is Not Acceptable):

03 1457 NE 163RD STREET

04 City:

NORTH MIAMI BEACH FL 05 Zip Code: 33162

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, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DABKOWSKA ELIZABETH

Elizabeth Dabkowska

January 19 1995

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	DABKOWSKA, ELIZABETH	1279 N.E. 163RD ST.	N. MIAMI BEACH FL 33162
D	CYBULSKI, ARTHUR J	1279 N.E. 163RD ST.	N. MIAMI BEACH FL 33162
D	LESIK, JANUSZ H	1639 N.R. MIAMI GARDENS DR., #115	N. MIAMI BEACH FL 33162

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PRESIDENT, TREASURER	DABKOWSKA ELIZABETH	1457 NE 163RD ST	N MIAMI BEACH FL 33162
VICE PRESIDENT, SECRETARY	CYBULSKI ARTHUR J	1457 NE 163RD STREET	N MIAMI BEACH FL 33162

14. I hereby certify that the information supplied with this filing is voluntarily furnished and true, that equally for the information stated in Sections 19.0001, Florida Statutes, I further certify that the information included 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 transfer empowered to make this report as required by Chapter 19, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ELIZABETH DABKOWSKA

Elizabeth Dabkowska Jan 19 95 444 4027

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR