

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000045927 (8)

1. Corporation Name

WISHING WELL, INC.



Principal Place of Business

1457 NE 163RD ST
NORTH MIAMI BEACH FL 33162
US

Mailing Address

1457 NE 163RD ST
NORTH MIAMI BEACH FL 33162
US

2. Principal Place of Business

2a. Mailing Address

21 WISHING WELL

26 WISHING WELL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1277 NE 163RD ST

27 1277 NE 163RD ST

City & State

City & State

23 NORTH MIAMI BCH

28 NORTH MIAMI BCH

Zip

Country

Zip

Country

24 33162

25 USA

29 33162

30 USA

3. Date Incorporated or Qualified

06/14/1994

3a. Date of Last Report

03/22/1995

4. FEI Number

APPLIED FOR 65-0497501

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,

Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DABKOWSKA, ELIZABETH
1457 NE 163RD STREET
NORTH MIAMI BEACH FL 33162

81 Name

DABKOWSKA ELIZABETH

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

1277 NE 163RD STREET

83

84 City

NORTH MIAMI BCH

FL

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

SIGNATURE

Elizabeth Dabkowska

President

03/20/96

Signature typed or printed name of registered agent and new agent, if applicable

Signature typed or printed name of registered agent and new agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PT	DABKOWSKA, ELIZABETH	1457 NE 163RD ST	N MIAMI BEACH FL 33162	☐
VPS	CYBULSKI, ARTHUR J	1457 NE 163RD ST	N MIAMI BEACH FL 33162	☐
D	LESIK, JANUSZ H	1639 N.R. MIAMI GARDENS DR., #115	N. MIAMI BEACH FL 33162	☐
				☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
PT	DABKOWSKA ELIZABETH	1277 NE 163RD ST	NORTH MIAMI BCH FL 33162	☐	☐
VPS	CYBULSKI ARTUR	1277 NE 163RD ST	N.M.BCH FL 33162	☐	☐
D	JANUSZ H LESIK	1639 NE MIAMI GRDNS DR #115	N. MIAMI BCH FL 33179	☐	☐
				☐	☐
				☐	☐
				☐	☐

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 attachment with an address.

SIGNATURE:

Elizabeth Dabkowska

President

03/20/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature typed or printed name of registered agent and new agent, if applicable

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***200.00

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