

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 24 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000054448

1. Corporation Name

WILDWOOD INVESTMENT, INC.

Principal Place of Business

Mailing Address

14850 S.W. 144th Terrace
Miami, Florida 33196

3. Date Incorporated or Qualified

7/22/94

3a. Date of Last Report

1/12/96

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

#65-0649046 (26) 4/12/96

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

CONCEPCION LOPEZ
14850 S.W. 144th Terrace
Miami, Florida 33196

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P, S
STREET ADDRESS CONCEPCION LOPEZ
CITY-ST-ZIP 14850 S.W. 144th Terrace
Miami, FL 33196

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE ☐ DELETE

NAME T
STREET ADDRESS LUISA ALONSO
CITY-ST-ZIP 14850 S.W. 144th Terrace
Miami, FL 33196

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Concepcion Lopez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/97

(305) 378-2550

Date

Daytime Phone #

CR2E034 (9/96)

2012

WILDWOOD INVESTMENT, INC.
14850 S.W. 144th Terrace
Miami, Florida 33196
(305) 378-2550

July 7, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wildwood Investment, Inc.,
a Florida Corporation

Dear Sir/Madam:

With reference to the above captioned matter, enclosed herewith please find the 1997 Annual Report, along with a check, in the amount of \$165.00.

Please accept this letter as my request for waiver of any late fees in the filing of this report. Please note that the preprinted 1997 Annual Report was never received by the undersigned. Upon realizing that the report was not mailed to my address I immediately contacted the Office of the Secretary of State and requested a blank 1997 annual report which I have completed and is enclosed herein.

Therefore, in view of the above, kindly file the enclosed 1997 annual report referable to the above corporation.

Thanking you kindly, I remain,

Sincerely yours,

By *Concepcion Lopez*
CONCEPCION LOPEZ,
President