

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 # P94000058907 (4)

1. Corporation Name

SANKA, INC.



Principal Place of Business

9702 S W 11TH TERR
SUITE 206
MIAMI FL 33176
US

Mailing Address

9702 SW 111TH TERR
SUITE 206
MIAMI FL 33176
US

2. Principal Place of Business

21 18599 SOUTH DRINE HWAY

2a. Mailing Address

26 9702 S.W. 111TH TER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

MIAMI FL.

27 City & State

MIAMI FL.

23 Zip

33157

Country

28 Zip

33176

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WILLIAMS, GILWYN
20401 N.W. 2ND AVENUE
SUITE 206
MIAMI FL 33169

3. Date Incorporated or Qualified

08/10/1994

3a. Date of Last Report

07/11/1995

4. FEI Number

65-0513929

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 the corporation

(NOTE: Registered Agent signature is printed when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILLIAMS, GILWYN
STREET ADDRESS 9720 S.W. 111ST TERRACE
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

TITLE D
NAME WILLIAMS, TONYA
STREET ADDRESS 9720 S.W. 111ST TERRACE
CITY-ST-ZIP MIAMI FL 33176 ☒ DELETE

TITLE D
NAME BURGER, CLAUDIA
STREET ADDRESS 3020 N.W. 165TH ST.
CITY-ST-ZIP MIAMI FL 33054 ☒ DELETE

TITLE D
NAME WILLIAMS, YANNICK
STREET ADDRESS 9720 S.W. 111TH ST.
CITY-ST-ZIP MIAMI FL 33054 ☒ DELETE

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 PRESIDENT / SEC / DIR ☐ Change ☒ Addition
1.2 NAME MARLENE E. WILLIAMS
1.3 STREET ADDRESS 9702 S.W. 111TH TER
1.4 CITY-ST-ZIP MIAMI FL 33176

2.1 TITLE VICE PRESIDENT ☐ Change ☐ Addition
2.2 NAME GILWYN E. WILLIAMS
2.3 STREET ADDRESS 9702 S.W. 111TH TER
2.4 CITY-ST-ZIP MIAMI FL 33176

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 100001798311
5.2 NAME -04/29/96--01036--023
5.3 STREET ADDRESS ***200.00
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. Further, I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GILWYN E. WILLIAMS

4/10/96

305 596 3664

CR2E034 (12/95)