

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000064538 (9)

1. Corporation Name

W W T AMERICA, INC.



Principal Place of Business

Mailing Address

211 COLLINS AVENUE, UNIT 304
MIAMI BEACH FL 33139

211 COLLINS AVENUE, UNIT 304
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21 400 S. Pointe Drive

26 400 S. Pointe Drive

3. Date Incorporated or Qualified
09/01/1994

3a. Date of Last Report
04/28/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #2303

27 #2303

City & State

City & State

23 Miami Beach, FL

28 Miami Beach, FL

Zip

Country

Zip

Country

24 33139

25 USA

29 33139

30 USA

4. FEI Number

65-0517179

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

JUER, SCHMID
211 COLLINS AVE.
UNIT 306
MIAMI BEACH FL 33139

81 Name Juerg Schmid

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

400 S. Pointe Drive #2303

83

84 City Miami Beach

FL

85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was an
agent. I am familiar with and accept the obligations of Section 607.0505, f

I, the undersigned, hereby accept the appointment as registered
agent of the corporation submits this statement for the purpose of changing its registered
agent. I am familiar with and accept the obligations of Section 607.0505, f

SIGNATURE

[Signature]

Juerg Schmid

6/27/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSCH
NAME MIOT, JUERG DANIEL
STREET ADDRESS 211 COLLINS AVENUE, UNIT 304
CITY - ST - ZIP MIAMI BEACH FL 33139

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS 400 S. Pointe Drive #2303
14 CITY - ST - ZIP Miami Beach, FL 33139

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 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 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 617, Florida Statutes, and
that my name appears in Block 12 or Block 13, I changed it on an attachment with an address

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juerg Schmid 6/27/96 (200) 535-0039

CR2E034 (3/96)