

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **P94000067410 (8)**

1. Corporation Name:
WIPECOM, INC.



Principal Place of Business:

**848 BRICKELL AVE SUITE 630
MIAMI FL 33131**

Mailing Address:

**848 BRICKELL AVENUE
SUITE 630
MIAMI FL 33131-2915
US**

2. Principal Place of Business:

21 **1850 SW 8TH STREET**
Street, Apt. #, etc.

22 **SUITE 204 - A**
City & State

23 **MIAMI FLORIDA**
City & State

24 **33135** 25 **USA**
Zip Country

2a. Mailing Address:

26 **18050 SW 8TH STREET**
Street, Apt. #, etc.

27 **204-A**
City & State

28 **MIAMI FLORIDA**
City & State

29 **33135** 30 **USA**
Zip Country

9. Name and Address of Current Registered Agent

**MORRISSEY, EDNA P
1850 SW 8TH STREET
SUITE 204-A
MIAMI FL 33135**

3. Date Incorporated or Qualified

09/14/1994

3a. Date of Last Report

03/21/1996

4. FEI Number

65-0519741

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

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

Name of Registered Agent (Signature required when resigning)

(Name of Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	DP	☐ DELETE
2. NAME	MUNIZ, MARIA LETICIA A	
3. STREET ADDRESS	848 BRICKELL AVE- SUITE-630	
4. CITY- ST- ZIP	MIAMI- FL- 33131 ==	
5. TITLE	DVP	☐ DELETE
6. NAME	BARRETO, WILSON JOSE M	
7. STREET ADDRESS	848 BRICKELL AVENUE SUITE 630	
8. CITY- ST- ZIP	MIAMI FL	
9. TITLE	DP	☐ DELETE
10. NAME	MUNIZ, PERDO EMANUEL	
11. STREET ADDRESS	848 BRICKELL AVENUE SUITE 630	
12. CITY- ST- ZIP	MIAMI FL	
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	MUNIZ, MARIA LETICIA A.	
1.3 STREET ADDRESS	1850 SW 8TH ST. SUITE 204-A	
1.4 CITY- ST- ZIP	MIAMI, FL 33135	
2.1 TITLE	DVP	☒ Change ☐ Addition
2.2 NAME	BARRETO, WILSON JOSE M.	
2.3 STREET ADDRESS	1850 SW 8TH ST. SUITE 204-A	
2.4 CITY- ST- ZIP	MIAMI, FL 33135	
3.1 TITLE	DP	☒ Change ☐ Addition
3.2 NAME	MUNIZ, PEDRO EMANUEL	
3.3 STREET ADDRESS	1850 SW 8TH ST. SUITE 204-A	
3.4 CITY- ST- ZIP	MIAMI, FL 33135	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I, the undersigned, 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 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 a director or officer 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:

MARIA LETICIA A. MUNIZ (DP) 03/17/97

(305) 649-7474

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0170245

CR2E034 (9/96)