

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

FILED
96 AUG 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P94000071202

1. Corporation Name

WINK INVESTMENT, INC.

Principal Place of Business

Mailing Address

782 N. Lejune Road, #530
Miami, Florida 33126

3. Date Incorporated or Qualified

3a. Date of Last Report

09/28/94

9/15/95

4. EFT Number

☒ Applied For

☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

JUAQUIN N. FERNANDEZ
2601 South Bayshore Drive
Suite 1400
Miami, Florida 33133

81 Name JULIO C. MARRERO, ESQUIRE

82 Street Address (P.O. Box Number is Not Acceptable)
2903 Salzedo Street

83

84 City Miami

FL

85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0003 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, Sections 607.0003, Florida Statutes.

SIGNATURE

Signature typed in full, including last name, first name, and middle initial.

Julio C. Marrero

5/15/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director/President ☒ DELETE
NAME Juquin N. Fernandez
STREET ADDRESS 12405 S.W. 56 Street
CITY-ST-ZIP Miami, Florida 33175

1. TITLE Director/President/S/T ☒ Change ☐ Addition
2. NAME Alejandro De Leon
3. STREET ADDRESS 782 N. Lejune Road, #530
4. CITY-ST-ZIP Miami, Florida 33126

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEJANDRO DE LEON, PRESIDENT

5/15/96

305-443-2300

DATE

Corporate Phone #

CR2E034 (12/95)