FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P94000074602 (1) **DOCUMENT #**

WATTNORTH IMPORT & EXPORT, INC.

TERRACE

Principal Place of Business

Mailing Address



5208 NE 24TH SY. APT. F-325 FT. LAUDERDALE FL 33308		P.O. BOX 23536 FT. Lauderdale F	EL 3330 7		
				3. Date Incorporated or Qualified 10/11/1994	3a. Date of Last Report 06/20/1995
-		2a. Mailing Address		4. FEt Number 65-0520019	Applied For
21 Suite Act +	H oto	26		05/05/0019	Not Applicable
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for	
24	25 9. Name and Address of Curn	29	30	Florida Statutes J Yes 10. Name and Address of New R	No
	5. Name and Address of Curr	ent negleteled Agent	81 Nam		segistered Agent
AGOS1	TINI, SOLANGE				
5150 N.W. 1 AVE.			82 Stree	et Address (P.O. Box Number is Not Acceptab	le)
	UDERDALE FL 33309		83		
			**		
			84 City		FI 85 Zip Code
or registere	ed agent, or both, in the State of Fic h, and accept the obligations of, Se	orida. Such change was authori	zed by the corporation	corporation submits this statement for the pur 's board of directors. I hereby accept the appo	pose of changing its registered office pintment as registered agent. I am
OIGIVATORE .	Signature, typed or printed name of registered ago		OTE: Registered Agent signatur	re required when reinstating)	DATE
12.	OFFICERS A	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
TITLE	AGOSTINI, SOLANGE	☐ DELETE	1, 1 TITLE		Change Addition
NAME	5150 N.W. 1 AVE.		1.2 NAME		<u>8</u>
STREET ADDRESS	FT. LAUDERDALE FL 333	no	1.3 STREET ADDRESS	S) K
CHY-ST-ZiP THILE	THE OFFICE TE COO	T DELETE	1.4 CITY - ST - ZIP 2 1 TITLE		CERS AND DIRECTORS IN 12 Change Addition Change Addition
NAME			2 2 NAME		Change LI Addition
STREET ADDRESS			2.3 STREET ADDRESS	s ·	
CITY-ST-ZIP			2.4 CITY - ST - ZIP		
TITLE		☐ DELETE	3 1 TITLE		Change Addition
NAME			3 2 NAME		
STREET ADDRESS			33 STREET ADDRES	s	
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	4. 1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS	s	
CHTY - ST - ZIP			4.4 C)TY - S1 - ZIP		
TITLE		☐ DELETE	5. 1 71TLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5 3 STREET ADDRESS	5	ĺ
CITY-ST-ZIP		E DELETE	5 4 CITY - ST - ZIP	.	
TITLE		☐ DELETE	6. 1 TITLE		Change Maddition
NAME			6.2 NAME	1	
63/15/ 7 16-2/22					
STREET ADDRESS CITY-ST-ZIP			6.3 STREET ADORESS	5	

coating 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 the corporation or an attachment with an address.

SIGNATURE:

SOLANGE AGOSTI'NI')

4/10/96

(954) 776 0144