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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000059255 (6) **DOCUMENT #** WYNWOOD PROPERTIES, INC. Mailing Address Principal Piace of Business 658 NORTHEAST 70TH STREET 658 NORTHEAST 70TH STREET MIAMI FL 33158 MIAMI FL 33158 3a. Date of Last Report 3. Date Incorporated or Qualified 07/31/1995 Applied For 4 EEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired [] Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.03? Country Zip Country Zιρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 · CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 62 1-1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 Zip Code 85 84 City tvisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the Sente of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered with, and accept the doligations of, Section 607.0505. Florida Statutes. 11. Pursuant to the p office or regist agent i am fa (NOTE: Sugar red Age: Largeature required when remaining) SIGNATURE (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 1 Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME NAME A wh 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP 33138 CITY-ST-ZIP Change Addition DELETE 21 II/UF TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIP CITY - ST - ZIP Change ____ Addition DELETE 3 LTITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 MILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF Add tion Change L DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ACCRESS STREET ADDRESS 5.4 CITY - ST - 7 P Change ____ Addition CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADORESS STREET ADDRESS 6.4 C-TY - 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 infect 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 Brock 12 or Brock 13 if chapter 50 or no an attachment with an address. r on an attachment with an address that my name appears in Biog SIGNATURE: S NAME OF SIGNING OFFICER OR DIRECTOR