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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Sandra B. Morthum

Secretary of State DIVISION OF CORPORATION\$

DOCUMENT # P95000061510 (0)

W & L CORPORATION

CHY-ST-ZIP

SIGNATURE:

Principa! Place of Business Mailing Address 1840 W. 49TH STREET 1840 W. 49TH STREET STE. 733 **STE. 733** HIALEAH FL 33012 HIALEAH FL 33012-2942 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0604991 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country Z_{1D} 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes 🔀 No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name QUIJANO, GUILLERMO 615 W 68TH ST, APT #105 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 83 64 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) (6) ΡĎ DELETE Change Addition THLE 1.1 TITLE QUIJANO, GUILLERMO NAM 1.2 NAME CR2E034 615 W 68TH ST, APT #105 1.3 STREET ADDRESS STR-FLADORESS HIALEAH FL 33014 CITY- ST. ZIP 1.4 CITY - ST- ZIP DELETE Change Addition THUE 2.1 TITLE QUIJANO, EDUARDO 2.2 NAME 615 W 68TH ST. APT #105 STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL 33014 0114-51 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE 1111. 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP City - St - ZiP DELETE Addition 4.1 TITLE Change THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE DIGE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP City-St-ZH DELETE Change 6 1 TITLE Addition A 1.04 62 NAME MANIE STREET ADDRESS **63 STREET ADDRESS**

6.4 CITY - ST - ZIP 14. I do hereby certily 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 indicated on this annual report or supplemental and report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver profuse 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 or an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR