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

PROFIT CORPORATION ANNUAL REPORT

1997

CCLY - S1 - ZIP

SIGNATURE:

14. I do hereby certify that the information supplied,

information indicated on this annual report or si

Lam an officer or director of the corporation of appears in Block 12 or Block 13 if changed, o



FLORIDA DEPARTMENT OF STATE

FILED

Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000090178 (1)

WYNN MULTI CORPORATION

Principal Place of Business Mailing Address 11930 NORTH BAYSHORE DRIVE, UNIT 1410 11930 NORTH BAYSHORE DRIVE. UNIT 1410 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181-2901 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1995 07/08/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0668613 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country This corporation has liability for intangible tax under s. 199.032, 24 Yes 25 30 No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ROTHMAN, MICHAEL ESQ. 81 11900 BISCAYNE BLVD., SUITE 740 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33181** 83 84 City 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 Stgnature, type dior printed name of registeric agent and otte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE Change Addition TIME 1.17/11/2 WYNN, AL NAME 1.2 NAME 11930 N. BAYSHORE DR., UNIT 1410 STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI FL City ST-ZiP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition THILE 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition N.M. 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change ___ Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C-TY - ST - ZIP 5 4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

nt with an address.

OFFICER OR DIRECTOR

htt\/his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

pental afficial report is true and accurate and that my signature shall have the same legal effect as if made under oath; that rejudy of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Daytimo Phone #