

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000091584

1. Entity Name
WHEEL GROUP, INC.



Principal Place of Business
11900 BISCAYNE BLVD. STE 280
MIAMI, FL 33181

Mailing Address
11900 BISCAYNE BLVD. STE 280
MIAMI, FL 33181



01142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0631517

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIEMER, GEORGE ESQ.
11900 BISCAYNE BLVD.
STE 280
MIAMI, FL 33181

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000206177
01/31/05-90073-021 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HEIDEN, WILLIAM M
STREET ADDRESS 6494 ALLISON ROAD
CITY - ST - ZIP MIAMI, FL 33141

TITLE S
NAME HEIDEN, RUBY
STREET ADDRESS 6494 ALLISON ROAD
CITY - ST - ZIP MIAMI, FL 33141

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM M. HEIDEN

Date

Daytime Phone #

1-17-05 305-892-6444