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FILED

Aug 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000064121 (2)

1. Corporation Name

WHAT'S UP AMERICA, INC.

Principal Place of Business

2121 PONCE DE LEON BLVD  
SUITE 430  
CORAL GABLES FL 33134

Mailing Address

2121 PONCE DE LEON BLVD  
SUITE 430  
CORAL GABLES FL 33134-5221

3. Date Incorporated or Qualified

07/29/1996

3a. Date of Last Report

4. FEI Number

52-1998198

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

DEFABIO, GEORGE J  
2121 PONCE DE LEON BLVD  
SUITE 430  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BATISTA, FRANCISCO  
STREET ADDRESS 3112 NEW MEXICO AVE NW  
CITY-ST-ZIP WASHINGTON DC 20016

TITLE D ☒ DELETE

NAME STAEDTER, THOMAS  
STREET ADDRESS 82008 KAMMER STRASSE 8  
CITY-ST-ZIP MUNICH, GERMANY

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME BATISTA, FERNANDO  
1.3 STREET ADDRESS 3112 NEW MEXICO AVE NW  
1.4 CITY-ST-ZIP WASHINGTON DC 20016

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Markus Van Kempen  
2.3 STREET ADDRESS 1404 20th St, Apt. #3  
2.4 CITY-ST-ZIP Washington, D.C. 20007

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify 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 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE *Fernando Batista*

(signature)

CR2E034 (9/96)