


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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthug Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000082566
1. Corporation Name
WONDEALAND USA, INC.

Principal Place of Business
7228 N.W. 31st.
MIA, FL. 33122

Mailing Address
7228 N.W. 31st.
MIA, FL. 33122

3. Date Incorporated or Qualified
10/7/96

3a. Date of Last Report

2. Principal Place of Business
21 7228 N.W. 31st.
Suite, Apt. #, etc.
22
City & State
23 MIA, FL.
Zip
24 33122
Country
25 US

2a. Mailing Address
26 7228 N.W. 31st.
Suite, Apt. #, etc.
27
City & State
28 MIA, FL.
Zip
29 33122
Country
30 US

4. FEI Number
65-0769335

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

FRANCINA BLANCHARD
7228 N.W. 31st.
MIA, FL. 33122

10. Name and Address of New Registered Agent

81 Name
FRANCINA BLANCHARD

82 Street Address (P.O. Box Number is Not Acceptable)
7228 N.W. 31st.

83

84 City
Miami

FL 85 Zip Code
33122

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
Francina Blanchard

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
MATTHEW L. SCHULMAN
7228 N.W. 31st.
MIA, FL. 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECRETARY
MATTHEW L. SCHULMAN
7228 N.W. 31st.
MIA, FL. 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TREASURER
MATTHEW L. SCHULMAN
7228 N.W. 31st.
MIA, FL. 33122

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS
400002291134--7

14 CITY-ST-ZIP
-09/11/97--01123--025

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS
****165.00 ****165.00

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

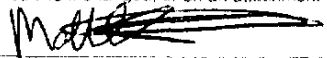
61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:  MATTHEW L. SCHULMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 9-11-97

CR2E034 (9/96)

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Wonderland USA, Inc.
7228 NW 31 Street
Miami, Florida 33122 USA
Tel: 305-436-1015 Fax: 305-436-1019

To whom it may concern:

My company is filing the annual report late because we have Not received it. We have changed our location three (3) times since Nov' 96 due to A variety of reason. We had placed forwarding orders with the Post Office but for some reason we have not received all of our mail. Which explains why Our Annual report is late, because we never received it.

We would greatly appreciate if you could process our Annual report without charging us the penalty.



Francina Blanchard
Office Manager