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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000082566

1. Corporation Name
WONDERLAND USA, INC.

Principal Place of Business

7228 NW 31 ST
 MIAMI FL 33122

Mailing Address

7228 NW 31 ST
 MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

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 owes the current year intangible
 Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 7214 NW 31 ST

2a. Mailing Address

26 7214 NW 31 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami FL

City & State

28 Miami FL

Zip

24 FL

Country

25 33122

Zip

29 33122

Country

30

9. Name and Address of Current Registered Agent

BLANCHARD, FRANCINA
 7228 NW 31 ST
 MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name Cristina del Castillo

82 Street Address (P.O. Box Number is Not Acceptable) 7214 NW 31 ST

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

4/29/99

12. OFFICERS AND DIRECTORS

TITLE PST
 NAME SCHULMAN, MATTHEW L
 STREET ADDRESS 7228 NW 31 ST
 CITY-ST-ZIP MIAMI FL 33122

TITLE VP
 NAME CARDENAS, JANET O
 STREET ADDRESS 7228 NW 31 STREET
 CITY-ST-ZIP MIAMI FL 33122

TITLE
 NAME Cristina del Castillo
 STREET ADDRESS 7214 NW 31 ST
 CITY-ST-ZIP Miami FL 33122

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST
 1.2 NAME Schulman Matthew L
 1.3 STREET ADDRESS 7214 NW 31 ST
 1.4 CITY-ST-ZIP Miami FL 33122

2.1 TITLE VP
 2.2 NAME Cardenas-Janet O
 2.3 STREET ADDRESS 7214 NW 31 ST
 2.4 CITY-ST-ZIP Miami FL 33122

3.1 TITLE
 3.2 NAME Cristina del Castillo
 3.3 STREET ADDRESS 7214 NW 31 ST
 3.4 CITY-ST-ZIP Miami FL 33122

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Cristina del Castillo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

Date

305 436 1015

Daytime Phone #

CR2E034 (11/98)