

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

**FILED**  
**Apr 24 1998 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**DOCUMENT # P97000076703**

1. Corporation Name  
**WYNWOOD INSURANCE AGENCY, INC.**

Principal Place of Business Mailing Address - **SAME**  
**3012 NW 2nd AVENUE, MIAMI, FLORIDA 33127**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 **MIAMI, FL**

28 Zip

25 Country

24 **33127**

25 **USA**

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**JULIO PILOTO**  
**9517 W. FLAGLER STREET**  
**MIAMI, FLORIDA, 33174**

3. Date Incorporated or Qualified

**10/01/97**

4. FEI Number

**65-0778824**

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 or has paid the current year Intangible Personal Property Tax due June 30  Yes  No

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 607.0508, 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]* **PRESIDENT JULIO PILOTO**

DATE **APRIL 15th, 1998**

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
 NAME **JULIO PILOTO-PRESIDENT-TREAS.**  
 STREET ADDRESS **9517 W. FLAGLER STREET**  
 CITY-ST-ZIP **MIAMI, FLORIDA 33174**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
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 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 **VICE/PRES- SECRETARY**  
 13 STREET ADDRESS **FERNANDO L. PREGO**  
 14 CITY-ST-ZIP **240 NW 132nd COURT,**  
**MIAMI, FLORIDA 33182**

21 TITLE  Change  Addition  
 22 NAME  
 23 STREET ADDRESS

31 TITLE  Change  Addition  
 32 NAME  
 33 STREET ADDRESS

41 TITLE  Change  Addition  
 42 NAME  
 43 STREET ADDRESS

51 TITLE  Change  Addition  
 52 NAME  
 53 STREET ADDRESS

61 TITLE  Change  Addition  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

**300002500-40**  
**-04/27/98--01008--020**  
**\*\*\*150.00**

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 supplement to 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 person or person 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: *[Signature]* **PRESIDENT JULIO PILOTO** APRIL 15th, 1998 **(305) 573 5353**