

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**
95 APR 25 AM 9:09
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S44828 (9)
1. Corporation Name
WEBSTER/SYGNE CORPORATION

Principal Place of Business Mailing Address
8405 N.W. 53RD STREET SUITE A-209 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 8401 N.W. 53rd Terrace		26 8401 N.W. 53rd Terrace		04/12/1991	03/31/1994
22 Suite 109		27 Suite 109		4. FEI Number	Applied For
23 Miami, FL		28 Miami, FL		65-0255697	Not Applicable
24 33166		29 33166		5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
25 Dade		30 Dade		6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
				7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
REICH, DONALD 7370 N.W. 36TH STREET SUITE 4152 MIAMI FL 33166				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City Miami, FL			
				85 Zip Code 33166			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, GEORGE R.	1.2 NAME	Ruth C. Hall
STREET ADDRESS	PRUDENTE DE MORAIS 1853	1.3 STREET ADDRESS	22 Hillside Terrace
CITY-ST-ZIP	RIO DE JANEIRO, BRAZ	1.4 CITY-ST-ZIP	Packanack Lake, N.J.
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAZA, LILY	2.2 NAME	
STREET ADDRESS	10808 S.W. 72 ST #134	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAZA, RUBEN	3.2 NAME	
STREET ADDRESS	10808 S.W. 72 ST #134	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	Vice-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, RUTH C.	4.2 NAME	Wendy H. Putignano
STREET ADDRESS	22 HILLSIDE TERREACE	4.3 STREET ADDRESS	58A Hobart Street
CITY-ST-ZIP	PACKANACK LAKE NJ	4.4 CITY-ST-ZIP	Hackensack, N.J. 07601
TITLE	D	5.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAGOMARSINO, LUIS	5.2 NAME	Frank D'Ambrosio
STREET ADDRESS	1450 S BAYSHORE DRIVE	5.3 STREET ADDRESS	43 Amherst Drive
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Bayville, N.J. 08721
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REICH, DONALD	6.2 NAME	
STREET ADDRESS	40 W. RIDGEWOOD AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEWOOD NJ	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: **Ruben D. Plaza, President** **4-21-95 (305)593-1654**