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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$98398

(8)

WAJAY INVESTMENTS, INC. Principal Place of Business Mailing Address 3620 GRANADA BLVD 3620 GRANADA BLVD CORAL GABLES FL 33134-6348 **CORAL GABLES FL 33146** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/06/1991 06/24/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0303133 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 30 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) **1600 MIAMI CENTER** 83 **MIAMI FL 33131** 84 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 algorature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DΡ DELETE Change Addition TITLE 11 TITLE DELGADO, VICTOR NAME 1.2 NAME 3620 GRANDA BLVD 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY ST ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE DELGADO, MARIA DOLORES NAME 22 NAME 3620 GRANADA BLVD STREET ADDRESS 23 STREET ADDRESS CORAL GABLES FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4 1 TITLE Change ___ Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change ___ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME . ADDRESS 63.5106 STREET ADDRESS Y-ST-ZWR 14. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual report is true and accurate another my signature shall have the same legal effect as if made under oath; that I am an officer or dector 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 13 or Block 13 of energed, or on an attachment with an address.

FILED
Jan 29 1997 8:00am
Secretary of State

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