

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V17544**

(0)

1. Corporation Name

WARDLOW-PEREZ, INC.



Principal Place of Business

**45 NW. 79TH STREET
MIAMI FL 33150**

Mailing Address

**45 NW. 79TH STREET
MIAMI FL 33150**

3. Date Incorporated or Qualified
03/01/1992

3a. Date of Last Report
07/05/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0320240

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

21

State, Apt. #, etc.

26

State, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PALMIERI, THOMAS J.
801 BRICKELL AVENUE
14TH FLOOR
MIAMI FL 33131**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of agent (must be signed by the individual)

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE	D	☐ DELETE
12. NAME	PEREZ, ERNESTO	
13. STREET ADDRESS	45 NW 79 STREET	
14. CITY-STATE-ZIP	MIAMI FL	
15. TITLE	D	☐ DELETE
16. NAME	BUHRMASTER, RICHARD	
17. STREET ADDRESS	45 NW 79 STREET	
18. CITY-STATE-ZIP	MIAMI FL	
19. TITLE	STD	☐ DELETE
20. NAME	WARDLOW, CLIFFORD	
21. STREET ADDRESS	45 NW 79TH STREET	
22. CITY-STATE-ZIP	MIAMI FL	
23. TITLE		☐ DELETE
24. NAME		
25. STREET ADDRESS		
26. CITY-STATE-ZIP		
27. TITLE		☐ DELETE
28. NAME		
29. STREET ADDRESS		
30. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	☐ Change ☐ Addition
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	☐ Change ☐ Addition

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Clifford H. Wardlow
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLIFFORD H. WARDLOW 1/26/96 (305) 754 9145

Dis/true Print #

CR2E034 (12/95)