

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # V22401 (6)

1. Corporation Name  
W/L GB, INC.



Principal Place of Business

3250 MARY STREET  
5TH FLOOR, SUITE 500  
MIAMI FL 33133  
US

Mailing Address

3250 MARY STREET  
5TH FLOOR, STE 500  
MIAMI FL 33133  
US

3. Date Incorporated or Qualified  
03/19/1992

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

65-0331022

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEISER, SHERWOOD M.  
3250 MARY STREET  
5TH FLOOR  
MIAMI FL 33133

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 607.1508, 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 (if applicable)

Signature typed or printed name of registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME WEISER, SHERWOOD M.  
STREET ADDRESS 3250 MARY ST., STE 500  
CITY-STATE-ZIP MIAMI FL

TITLE DAS  
NAME WEISER, JUDITH  
STREET ADDRESS 3250 MARY STREET, STE 500  
CITY-STATE-ZIP MIAMI FL

TITLE DPAS  
NAME LEFTON, DONALD E.  
STREET ADDRESS 3250 MARY ST. 5TH FL  
CITY-STATE-ZIP MIAMI FL

TITLE D  
NAME FISHER, ROBYN C.  
STREET ADDRESS 3250 MARY ST. 5TH FL  
CITY-STATE-ZIP MIAMI FL

TITLE VTS  
NAME TEMLING, W. PETER  
STREET ADDRESS 3250 MARY ST., STE 500  
CITY-STATE-ZIP MIAMI FL

TITLE VAS  
NAME HEWITT, THOMAS F.  
STREET ADDRESS 3250 MARY ST., STE 500  
CITY-STATE-ZIP MIAMI FL

13.

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. PETER TEMLING, SEC.

4/30/96

(305) 445-2493

SG 5-1-96

CR2E034 (12/95)