

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 10 PM 2:28

DOCUMENT # P15051 (6)

1. Corporation Name
INVESTMENT 237 S.A.

Principal Place of Business Mailing Address
**CALLE 53 Y AV. SAMUEL LEWIS RD
PANAMA CITY
PA** **980 N. FEDERAL HIGHWAY
#312
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/30/1987** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-2815917** 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

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 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JAMES, RANDOLPH H.
980 N. FEDERAL HWY 312
BOCA RATON FL 33432**

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, in print or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **MARQUEINEZ, LORENZO**
STREET ADDRESS **%CALLE 53 Y AV.**
CITY - ST - ZIP **PANAMA CITY, PANAMA**

TITLE **S**
NAME **RIVERA, MIRIAM**
STREET ADDRESS **%CALLE 53 Y AV.**
CITY - ST - ZIP **PANAMA CITY, PANAMA**

TITLE **T**
NAME **DEABRAHAMS, MARITZA**
STREET ADDRESS **%CALLE 53 Y AV.**
CITY - ST - ZIP **PANAMA CITY, PANAMA**

TITLE **P**
NAME **JURGENS, FRANK**
STREET ADDRESS **AVENIDA URDANETA**
CITY - ST - ZIP **VENEZUELA**

TITLE **V**
NAME **JURGENS, FRANK, JR.**
STREET ADDRESS **AVENIDA URDANETA**
CITY - ST - ZIP **VENEZUELA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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)(b), Florida Statutes. I further certify that the information included 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, checked or on an attachment with an address.

SIGNATURE: **FRANK JURGENS**

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