

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 313316 (2)

1. Corporation Name  
INVIMEX, INC.

Principal Place of Business

% HELEN L. CROMLEY  
850 S.E. 7TH ST., STE. A  
DEERFIELD BCH FL 33441

Mailing Address

% HELEN L. CROMLEY  
850 S.E. 7TH ST., STE. A  
DEERFIELD BCH FL 33441



3. Date Incorporated or Qualified 02/03/1967  
3a. Date of Last Report 03/28/1995

2. Principal Place of Business  
21 1401 E. Broward Blvd.  
Suite, Apt. #, etc.  
22 Suite 201  
City & State  
23 Fort Lauderdale, FL  
Zip  
24 33301  
25  
26a. Mailing Address  
26 1401 E. Broward Blvd.  
Suite, Apt. #, etc.  
27 Suite 201  
City & State  
28 Fort Lauderdale, FL  
Zip  
29 33301  
30 Broward

4. FEI Number 59-1199602  
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

CROMLEY, HELEN  
850 S.E. 7TH ST., STE. A  
DEERFIELD BCH FL 33441

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1401 East Broward Boulevard  
83 Suite 201  
84 City  
Fort Lauderdale FL 85 Zip Code  
33301

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 signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	KLING, TILA	1.2 NAME	
STREET ADDRESS	77 DAVISVILLE AVE 2317	1.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO, ONT., CA	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	CROMLEY, HELEN L	2.2 NAME	
STREET ADDRESS	850 S.E. 7TH ST., STE. A	2.3 STREET ADDRESS	1401 East Broward Blvd., Suite 201
CITY - ST - ZIP	DEERFIELD BCH. FL	2.4 CITY - ST - ZIP	Fort Lauderdale, FL 33301
TITLE	PD	3.1 TITLE	
NAME	KLING, REINHARD	3.2 NAME	
STREET ADDRESS	77 DAVISVILLE AVE., #2317	3.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO, ONT., CA.	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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 *Helen L. Cromley* Helen L. Cromley, Director 4/25/96 954-760-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)