

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 13, 2004 08:00 AM
Secretary of State

DOCUMENT # 565610

1. Entity Name
INVESTACORP INC.



Principal Place of Business
**15450 NEW BARN ROAD
MIAMI LAKES, FL 33014**

Mailing Address
**15450 NEW BARN ROAD
MIAMI LAKES, FL 33014**



01092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1790176

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

***ZWIGARD BRUCE A
8935 ARVIDA DR
CORAL GABLES, FL 33156**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-instating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be
Trust Fund Contribution. Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	ZWIGARD, BRUCE
STREET ADDRESS	8935 ARVIDA DR
CITY- ST- ZIP	CORAL GABLES, FL
TITLE	VD
NAME	SHERWOOD, SCOTT
STREET ADDRESS	11706 MELAEUCA WAY
CITY- ST- ZIP	COOPER CITY, FL
TITLE	VSDT
NAME	FARRELL, PATRICK
STREET ADDRESS	5076 WATERS EDGE WAY
CITY- ST- ZIP	COOPER CITY, FL 33330
TITLE	VD
NAME	NESTEL, RANDY K.
STREET ADDRESS	8502 NW 16TH ST.
CITY- ST- ZIP	MIAMI, FL
TITLE	V
NAME	VERGA, JOSEPH
STREET ADDRESS	5761 NW 191 TERR
CITY- ST- ZIP	MIAMI, FL
TITLE	V
NAME	ASELA, MANTECON
STREET ADDRESS	8832 NW 150TH ST
CITY- ST- ZIP	MIAMI LAKES, FL

000000001082
01/14/04-80013-022 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Bruce Zwigard 01/09/04 (305) 552-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #