

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 575885 (9)

1. Corporation Name

FLORIDA INVESTING AND FINANCING CORPORATION

Principal Place of Business

3750 NW 87 AVE
S500
MIAMI FL 33178

Mailing Address

3750 NW 87 AVE
S500
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1978

3a. Date of Last Report

04/25/1994

4. FEI Number

59-2581542

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

2. Principal Place of Business

21 6285 OLD MEDIANH CIRCLE

2a. Mailing Address

26 6285 OLD MEDIANH CIRCLE

Suite, Apt. #, etc.

22 C/O WEBB BROOK

Suite, Apt. #, etc.

27 C/O WEBB BROOK

City & State

23 LAKE WORTH FLA

City & State

28 LAKE WORTH, FLA

Zip

24 33467

Country

25 USA

Zip

29 33467

Country

30 USA

9. Name and Address of Current Registered Agent

STONE, ROBERT, SR., MAJ
3750 NW 87 AVE
S500
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

STONE, ROBERT SR.

82 Street Address (P.O. Box Number is Not Acceptable)

6285 OLD MEDIANH CIRCLE

83

84 City

LAKE WORTH

FL

85 Zip Code

33467

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert Stone Sr.

APR 17, 1995

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

(DATE, Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	WEHMEYER, HORST	ELBINGER WEG 20	4 DUSSELDORF 80 W.G.
SD	WOLLNY, RAINER M.	UNTERSTAAT 45	WEST GERMANY
TD	SCHAGEN, FRITZ	WASSERWERKS WEG 14A	WITTALAER, W. GERMANY
AST	STONE, ROBERT	3750 N.W. 87TH AVE. STE. #500	MIAMI FL 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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)(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 of this report. I am a resident of the State of Florida.

SIGNATURE

Robert Stone Sr.

APR 17, 1995 (407) 434-4600

(Signature and typed or printed name of signing officer or director)

ROBERT STONE SR DIRECTOR