

**CORPORATION
ANNUAL REPORT
- 1995**

FLORIDA DEPARTMENT OF REVENUE
Sandra K. Morison
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 APR 27 AM 10:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 584357 (8)

1. Corporation Name
DONAJ INVESTMENTS, INC.

Principal Place of Business
**3191 CORAL WAY
STE 405
MIAMI FL 33145
US**

Mailing Address
**3191 CORAL WAY
STE 405
MIAMI FL 33145
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/18/1978

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1844891

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**HAUSER, JAMES A
2400 CORAL WAY STE 605
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3191 CORAL WAY
83 Suite 405
84 City
MIAMI
85 Zip Code
FL 33145

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

Signature of the current registered agent and the applicant

JAMES A. HAUSER

(NOTE: Registered Agent signature required when constituting)

4/13/95
DATE

12. OFFICERS AND DIRECTORS

TITLE **BYD**
NAME **PENZELL, JAMES P**
STREET ADDRESS **11000 PLACIDA RD #2604**
CITY - ST - ZIP **PLACIDA FL**

TITLE **AS**
NAME **HAUSER, JAMES A.**
STREET ADDRESS **3191 CORAL WAY STE 405**
CITY - ST - ZIP **MIAMI FL**

TITLE **S**
NAME **PENZELL, DONNA R.**
STREET ADDRESS **2717 FOXFIRE ROAD**
CITY - ST - ZIP **CHARLOTTE NC**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 liquidator empowered to dissolve the corporation 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 this report.

SIGNATURE: JAMES P. PENZELL, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95

Date

813-697-7362

(Typed Name)