

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 29 1996 8:00 am  
Secretary of State

DOCUMENT # **G43364** (0)

1. Corporation Name

**CASA MAGNA INVESTMENTS, INC.**

Principal Place of Business

**2400 W. CYPRESS CREEK RD  
SUITE 200  
FT. LAUDERDALE FL 33309**

Mailing Address

**2400 W. CYPRESS CREEK RD  
SUITE 200  
FT. LAUDERDALE FL 33309**

2. Principal Place of Business

2a. Mailing Address

**KB HOLDINGS**  
**647 EAST DANIA BEACH BLVD**  
**DANIA, FL 33004**

3. Date Incorporated or Qualified

**06/13/1983**

3a. Date of Last Report

**03/13/1995**

4. FEI Number

**59-2374898**

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

9. Name and Address of Current Registered Agent

**WAGNER, JOAN  
2400 W. CYPRESS CR.  
SUITE 200  
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

**KB HOLDINGS**  
**647 EAST DANIA BEACH BLVD**  
**DANIA, FL 33004**

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]*

(NOTE: Registered Agent Signature required when non-filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BOULIS, GUS	2400 W CYPRESS CREEK 200	FT. LAUDERDALE FL	<input type="checkbox"/>
VST	HREN, MARGARET	2400 W CYPRESS CREEK 200	FT. LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
%	KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
%	KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**600001800376**  
**-04/29/96--01144--034**  
**\*\*\*200.00**

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, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]*  
4/12/96

Date

Daytime Phone #

CR2E034 (12/95)