

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR -8 PM 2:57

DOCUMENT # J81486

(9)

**1. Corporation Name
JOHNALBA, INC.**

Principal Place of Business

**% JANE GENNARO N
2269 LEE RD.
WINTER PARK FL 32789**

Mailing Address

**% JANE GENNARO N
2269 LEE RD.
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified
07/07/1987**

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

**4. FBI Number
59-2843274**

**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. 193.032,
Florida Statutes**

☐

☐

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**JANE GENNARO
2269 LEE RD.
WINTER PARK FL 32789**

81. Name

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

83.

84. City

FL

85. Zip Code

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 his or her address)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE D
NAME SENFT, KARL J.
STREET ADDRESS BÜRGLISTRASSE 10
CITY - ST - ZIP ZÜRICH, SWITZERLAND**

**TITLE D
NAME ZIBUNG, JOSEF
STREET ADDRESS HOLBEINSTRASSE 31 CH8000
CITY - ST - ZIP ZÜRICH, SWITZERLAND**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**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

**1.1 TITLE Senft, Karl J.
1.2 NAME c/o Fidelity Treuhand AG
1.3 STREET ADDRESS Bürglistrasse 10
1.4 CITY - ST - ZIP CH-8002 Zurich / Switzerland**

**2.1 TITLE Zibung, Josef
2.2 NAME c/o Fidelity Treuhand AG
2.3 STREET ADDRESS Bürglistrasse 10
2.4 CITY - ST - ZIP CH-8002 Zurich / Switzerland**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 110.07(3)(a), Florida Statutes. I further certify that the information included 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 owner 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 or changed, or on an attached sheet with an address.

SIGNATURE:

Josef ZIBUNG

February 17, 1995

(01)281.10.10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

(Signature Number)