

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K61787

(3)

1. Corporation Name

INVEK HOLDINGS, INC.

Principal Place of Business

% PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST ST. PENTHOUSE
MIAMI FL 33131-1903

Mailing Address

% PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST ST. PENTHOUSE
MIAMI FL 33131-1903

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/30/1989	3a. Date of Last Report 02/04/1994
4. FEI Number 65-0128729	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	

2. Principal Place of Business 21 C/O INTRASTATE REGISTERED AGENTS CORPORATION Suite, Apt. #, etc. 22 701 BRICKELL AVE. Suite 3000 City & State 23 MIAMI, FL Zip 24 33131 Country 25 USA	2a. INTRASTATE REGISTERED AGENT CORPORATION Suite, Apt. #, etc. 26 701 BRICKELL AVE. Suite 3000 City & State 27 MIAMI, FL Zip 28 33131 Country 29 USA
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9. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS, INC. 200 SE FIRST ST PENTHOUSE MIAMI FL 33131	10. Name and Address of New Registered Agent 81 Name INTRASTATE REGISTERED AGENT CORPORATION 82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue, Suite 3000 83 84 City Miami FL 85 Zip Code 33131
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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 *Dennis H. Nason* DATE **2/10/95**
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when translating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	VARGAS, ROBERTO	1.2 NAME	
STREET ADDRESS	1221 BRICKELL AVE. #740	1.3 STREET ADDRESS	7840 SW 86 St, #22
CITY, ST, ZIP	MIAMI FL	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	APONTE, GUILLERMO	2.2 NAME	
STREET ADDRESS	1221 BRICKELL AVE. #740	2.3 STREET ADDRESS	7840 SW 86 St, #22
CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	
TITLE	PDS	3.1 TITLE	☐ Change ☐ Addition
NAME	NASON, DENNIS H.	3.2 NAME	
STREET ADDRESS	7840 SW 86TH ST., #22	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	3.4 CITY, ST, ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	NASON, DENNIS H.	4.2 NAME	
STREET ADDRESS	7840 SW 86TH ST., #22	4.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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 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, or an attachment with an address.

SIGNATURE: *Dennis H. Nason* **DENNIS H. NASON** 3/8/95 (305) 374-4433
Signature typed or printed name of signing officer or director