

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K72296

(2)

1. Corporation Name

IRBP INVESTMENTS, INC.

Principal Place of Business

21230 SW 97 CT
MIAMI FL 33189
US

Mailing Address

21230 SW 97 CT
MIAMI FL 33189
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/13/1989

3a. Date of Last Report

03/14/1994

4. FEI Number

65-0256305

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

9. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 8890 S.W. 129 TERR

2a. Mailing Address

26 8890 S.W. 129 TERR

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 MIAMI FL

City & State

28 MIAMI FL

City

24 33176

Country

25 DADE

City

29 33176

Country

30 DADE

9. Name and Address of Current Registered Agent

MARTIN, JAMES
21230 SW 97 CT
MIAMI FL 33189

10. Name and Address of New Registered Agent

81 JAMES MARTIN

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

8890 S.W. 129 TERR

83

84 MIAMI

FL

85

Zip Code
33176

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] J.E. MARTIN

4/27/95

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARTIN, J. E.
STREET ADDRESS	21230 SW 97 CT
CITY - ST - ZIP	MIAMI FL
TITLE	S
NAME	NALE, JEFF
STREET ADDRESS	21230 SW 97 CT
CITY - ST - ZIP	MIAMI FL
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

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	8890 S.W. 129 TERR
14 CITY - ST - ZIP	MIAMI FL 33176
21 TITLE	☒ Change ☐ Addition
22 NAME	V.P.-S
23 STREET ADDRESS	THOM MEDITE
24 CITY - ST - ZIP	8890 S.W. 129 TERR MIAMI FL 33176
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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.E. MARTIN

4/27/95 (305) 252-0838