Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90028 031 ***150.00

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUI	MENI # K80562	2								
	INVESTMENTS, INC.									
Principal Place	e of Business	Mailing Address				1	1 HODE BEIN TON 18111 TO LOT BEING BI			811 B+811 1881
20164 W DIXIE HWY 20164 W DIXIE HWY					:					
N MIAMI BCH FL 33180 N MIAMI BCH FL 33180							DO NOT IND	TE IN THE	OBACE	
						2 [DO NOT WRI Pate Incorporated or Qualifed	IE IN IMI	SPACE	
							4/14/1989			
Principal P	lace of Business	2a, Mailing Address					El Number		Apı	olied For
Z. FIIIICIPALFI	lace of Business	26					5-0115141			Applicable
Suite, Apt.	# etc.	Suite, Apt. #, etc.				1			\$8.75 A	dditional
22	.,	27				5. C	Certificate of Status Desired		Fee Re	quired
City & Stat	e	City & State				6. E	lection Campaign Financing		\$5.00	May Be
23		28				Т	rust Fund Contribution	Ш	Added to	Fees
Zip	Country	Zip	Cou	intry		8. T	his corporation owes the curr	ent year Ir		_
24	25	29	30				ersonal Property Tax.			□ No
	9. Name and Address of Curre	nt Registered Agent		041 11		10. 1	lame and Address of New I	Registered	Agent	
550	HV MADOCI			81 Na	me					
PROULX, MARCEL				82 Str	eet Addres	ss (P.C). Box Number is Not Accept	able)		
201 64 W. DIXIE HWY										<u> </u>
STE. 400				83						
N. MIAMI FL 33180					у		<u></u>		85 Zip C	ode
					•			FI		
office or r agent. I a	to the provisions of Sections 607.056 egistered agent, or both, in the State m familiar with, and accept the obliga	e of Florida. Such change was a	autnonzet	o by the c	corporation	i's boa	rd of directors. I hereby acce	ot the appo	ointment as rec	pistered
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable. (NOTI	E: Registered	Agent signa	ture required v	when rein	istating)	DATE		
12.	OFFICERS AI	ND DIRECTORS	13.			Αſ	DITIONS/CHANGES TO OF	FICERS A		
TITLE	D	☐ DELETE	1.1 TI	TLE					☐ Change	☐ Addition
NAME	PROULX, MARCEL	ROULX, MARCEL 1.2 N		AME						
STREET ADDRESS	20164 W DIXIE HWY		1.3 S	TREET ADDR	ESS					
CITY-ST-ZIP	N MIAMI BCH FL		1.4 CI	TY-ST-ZIP			4.4.			
TITLE		☐ DELETE	2,1 1	TLE					Change	Addition
NAME			2.2 N	AME						ļ
STREET ADDRESS			2.3 S	TREET ADDR	RESS					
CITY-ST-ZIP			2.40	ITY-ST-ZIP						T A LEG
TITLE		☐ DELETE	3.1 TI	TLE					☐ Change	☐ Addition
NAME			3.2 N	AME						
STREET ADDRESS			3.3 S	TREET ADDR	ESS					
CITY-ST-ZIP				ITY-ST-ZIP					E165	□ Addition
TITLE		☐ DELETE	4.1 Ti	TLE					Change	Addition
NAME			4, 2 N	IAME						
STREET ADDRESS			4.3 S	TREET ADDR	RESS					}
CITY-ST-ZIP				TY-ST-ZIP						
TITLE		☐ DELETE	5.1 TI						Change	Addition
NAME			5.2 N				,			
STREET ADDRESS				TREET ADDR	RESS					
CITY-ST-ZIP		······		TY-ST-ZIP						- A 1300
TOTAL C	· ~ 		6.1.71	ILE:	-	-			. Change .	Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

_ Change