

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 8:24

DOCUMENT # K99686

(3)

1. Corporation Name

BARMAX INVESTMENTS, INC.

Principal Place of Business

% MAXWELL WAAS
5582 N.W. 79TH AVENUE
MIAMI FL 33166

Mailing Address

% MAXWELL WAAS
5582 N.W. 79TH AVENUE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1989

3a. Date of Last Report

01/25/1994

4. FBI Number

65-0128757

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

WAAS, MAXWELL
5582 N.W. 79TH AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

WAAS, MAXWELL

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

WAAS, BARBARA

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

WAAS, MARTIN

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

WAAS, RICHARD

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

KAPLAN, SUSAN

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

KAPLAN, SUSAN

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

KAPLAN, SUSAN

STREET ADDRESS

5582 N.W. 79TH AVENUE

CITY-ST-ZIP

MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

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 119.02(6)(b), 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA WAAS

1-13-95 (305) 592-9574

DATE (Typed Name)