

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L45355

(9)

1. Corporation Name

FLUGEL INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:23

Principal Place of Business

600 SOUTH DIXIE HIGHWAY
BOCA RATON FL 33432

Mailing Address

600 SOUTH DIXIE HIGHWAY
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1990

3a. Date of Last Report

02/08/1994

2. Principal Place of Business

21 701 W. CYPRESS CREEK

2a. Mailing Address

25 701 W. CYPRESS CREEK

Suite, Apt. #, etc.

22 SUITE 302

Suite, Apt. #, etc.

27 SUITE 302

City & State

23 FT LAUDERDALE

City & State

28 FT LAUDERDALE

Zip

24 33309

Country

Zip

29 33309

Country

30

4. FBI Number

65-0167709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLUGEL, WALTER
600 S DIXIE HWY #206
CORAL GABLES FL 33432

10. Name and Address of New Registered Agent

81 Name

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

83 701 W. CYPRESS CREEK #302

84 City

FT. LAUDERDALE

85 Zip Code

FL 33309

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 title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME FLUGEL, WALTER
STREET ADDRESS 600 S DIXIE HWY #206
CITY- ST- ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME FLUGEL WALTER
1.3 STREET ADDRESS 701 W. CYPRESS CREEK #302
1.4 CITY- ST- ZIP FT. LAUDERDALE, FL 33309

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no mark.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

Title

(Anytime I leave #