

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 FEB 14 PM 4:24

DOCUMENT # L61929

(0)

1. Corporation Name

LOSI HOLDINGS, INC.

Principal Place of Business

% MICHAEL J. GELFAND
250 AUSTRALIAN AVENUE SOUTH, SUITE #1010
W PALM BEACH FL 33401-6223

Mailing Address

% MICHAEL J. GELFAND
250 AUSTRALIAN AVENUE SOUTH, SUITE #1010
W PALM BEACH FL 33401-6223

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/03/1990

3a. Date of Last Report

03/01/1994

4. FEI Number

65-0183766

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

22

City & State

27

Zip

23

Country

25

Zip

28

Country

30

9. Name and Address of Current Registered Agent

GELFAND, MICHAEL J.
ONE CLEARANCE CENTRE, SUITE 1010
250 AUSTRALIAN AVENUE SOUTH
W PALM BEACH FL 33401

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 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 re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LOSI, GUGUELMO
STREET ADDRESS 250 AUSTRALIAN AVE SOUTH
CITY- ST- ZIP WEST PALM BEACH 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

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUGUELMO LOSI

1/28/95

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

MICHAEL J. GELFAND*
MARY C. ARPE

LAURIE G. COHEN

JOANNE GELFAND
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE. SOUTH
SUITE 1010
WEST PALM BEACH, FL 33401-5012

(407) 655-6224
WEST PALM BEACH
(305) 429-8444
BROWARD/BOCA RATON
FACSIMILE (407) 655-1361

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

February 10, 1995

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500

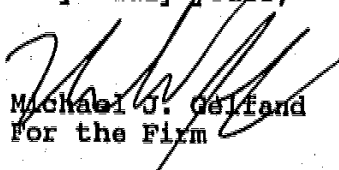
Re: Losi, Guglielmo/Losi Holdings, Inc./Annual Report (1995)

To Whom It May Concern:

Enclosed is the completed 1995 Annual Report form for Losi Holdings, Inc., and Guglielmo Losi's check number 1541 in the amount of \$200.00 payable to: Secretary of State, Division of Corporations. Please accept these items for filing.

Should you have any questions or difficulties with this filing please do not hesitate to call me.

Very truly yours,


Michael J. Gelfand
For the Firm

MJG/bjs
Enclosures
cc: Guglielmo Losi
F:\GG\LOSI.AR