

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 PM 1:58

DOCUMENT # M60190 (9)

1. Corporation Name

COLJAP DEVELOPMENT CORPORATION

Principal Place of Business

2875 S. UNIVERSITY DRIVE
DAVIE FL 33328

Mailing Address

2875 S. UNIVERSITY DRIVE
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/05/1987

3a. Date of Last Report

08/15/1994

4. FEI Number

65-0003991

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

RUIZ, LILIANA

200 S. PINE ISLAND ROAD, #100
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

10985 West Broward Boulevard

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
GOMEZ, FABIO
10985 WEST BROWARD BOULEVARD
PLANTATION FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
RUIZ, LILIANA
10985 WEST BROWARD BOULEVARD
PLANTATION FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
RUIZ, MARIO
10985 WEST BROWARD BOULEVARD
PLANTATION 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

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

VP/D

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

10985 West Broward Boulevard

2.4 CITY-ST-ZIP

3.1 TITLE

P/D

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

10985 West Broward Boulevard

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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 as an addendum with an address.

SIGNATURE:

Mario Ruiz

1/24/95

305-475-7700

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

LAW OFFICES OF
KENNETH P. WURTENBERGER
PROFESSIONAL ASSOCIATION
2875 SOUTH UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

BROWARD (305) 473-1177
FAX (305) 473-2111

January 27, 1995

Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: COLJAP DEVELOPMENT CORPORATION

Gentlemen:

I enclose herewith the 1995 Corporation Annual Report in connection with the above referenced corporation, together with check made payable to Secretary of State in the amount of \$200.00 which represents the required filing fee.

Thank you for your cooperation.

Very truly yours,

KENNETH P. WURTENBERGER, P.A.

Jane Tyrie
Jane Tyrie
Legal Assistant to
Kenneth P. Wurtenberger
For the Firm

JT:cr
Enclosures