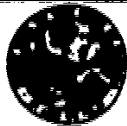


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT #

P92000001653

1. Corporation Name

Relax Investments, Inc.

95 MAY -1 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001485093
-05/12/95--01013--024

***200.00 ***200.00
DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified
11/03/1992

3a. Date of Last Report
5/01/94

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-3178098	Applied For Not Applicable
22	27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

Maler, Frank W.
14408 S.W. 143rd Court
Miami, FL 33186-5646

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 607.0506, 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE, TITLE, AND PRINTED NAME OF REGISTERED AGENT AND THE 1. APPLICANT

NOTE: Registrants must maintain records of the following:

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	PD	1. TITLE	☐ Change ☐ Addition
NAME	Maler, Frank W.	2. NAME	
STREET ADDRESS	14408 S.W. 143rd Court	3. STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33186-5646	4. CITY - ST - ZIP	
TITLE	TS	2. TITLE	☐ Change ☐ Addition
NAME	Maler, Elaine M.	2.2 NAME	
STREET ADDRESS	14408 S.W. 143rd Court	2.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33186-5646	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 119.07(3)(k), 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.

SIGNATURE:

Frank W. Maler, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #