

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000000574 (2)

1. Corporation Name

INVESTCO, INC.



Principal Place of Business

ONE BISCAYNE TOWER, SUITE 1470
2 S. BISCAYNE BLVD.
MIAMI FL 33131

Mailing Address

ONE BISCAYNE TOWER, SUITE 1470
2 S. BISCAYNE BLVD.
MIAMI FL 33131

3. Date Incorporated or Qualified
12/28/1992

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 899 W. Cypress Creek Rd.

26 899 W. Cypress Creek Rd.

4. FEI Number
65-0428475

Applied For
Not Applicable

22 Suite 317

27 Suite 317

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

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

Zip Country

Zip Country

24 33309

25 USA

29 33309

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TANEN, JEFFREY S. ESQ.
GOLDSTEIN & TANEN, P.A.
ONE BISCAYNE TWR. #3250, TWO S. BISCAYNE BLVD
MIAMI FL 33131

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 the corporation

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
FONG, MICHAEL C.
STREET ADDRESS 2 S. BISCAYNE BLVD., STE. 1470
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME D
EL-HADDAD, OSAMA
STREET ADDRESS 250 EAST 40TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D
MAGDI, JAMEEL
STREET ADDRESS 1 RUE DES GENETS
CITY-ST-ZIP MONTE CARLO MONACO

TITLE ☐ DELETE

NAME ST
LOVELL, RICHARD C.
STREET ADDRESS 2 S. BISCAYNE BLVD., STE. 1470
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

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