

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

APPROVED
AND
FILED

95 MAR -2 PM 3:15

DOCUMENT # P93000000799 (5)

1. Corporation Name

FLORIDA AGENTS INVESTMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9600 NORTHWEST 38TH STREET
SUITE 200
MIAMI FL 33178

Mailing Address

9600 NORTHWEST 38TH STREET
SUITE 200
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/06/1993

3a. Date of Last Report

07/01/1994

4. FEI Number

65-0410934

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 1880 BRICKELL AVE.

2a. Mailing Address

25 1880 BRICKELL AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL.

City & State

27 MIAMI, FL.

Zip

24 33129

Country

Zip

29 33129

Country

30

9. Name and Address of Current Registered Agent

GRIMSLEY, CHARLES J ESQUIRE
9600 NW 38TH STREET
SUITE 200
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

GRIMSLEY, CHARLES J. Esq.

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

1880 BRICKELL AVENUE

83

84 City

MIAMI

FL

85 Zip Code

33129

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 *Charles J. Grimsley* CHARLES J. GRIMSLEY

2/22/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GRIMSLEY, CHARLES J ESQUIRE
STREET ADDRESS 9600 NW 38TH ST
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME FAIRSTEIN, MANNY
STREET ADDRESS 9600 NW 38TH ST.
CITY-ST-ZIP MIAMI FL

TITLE D
NAME DALY, FRANK
STREET ADDRESS 9600 NW 38TH ST.
CITY-ST-ZIP MIAMI FL

TITLE D
NAME HILL, RICHARD
STREET ADDRESS 9600 NW 38TH ST
CITY-ST-ZIP MIAMI FL

TITLE D
NAME MALONE, JAMES
STREET ADDRESS 9600 NW 38TH ST.
CITY-ST-ZIP MIAMI FL

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

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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 this 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 an address.

SIGNATURE:

Charles J. Grimsley CHARLES J. GRIMSLEY

Date

Signature/Name