

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000014821 (1)

1. Corporation Name

COMPASS ROSE INVESTMENT, INC.



Principal Place of Business

Mailing Address

~~1 CAPRI COURT~~
PALM COAST FL 32137
US

~~1 CAPRI COURT~~
PALM COAST FL 32137
US

3. Date Incorporated or Qualified
02/26/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 25 MARBELLA COURT
Suite, Apt. #, etc.

26 25 MARBELLA COURT
Suite, Apt. #, etc.

4. FEI Number

59-3168623

Applied For
Not Applicable

22 City & State

27 City & State

23 PALM COAST, FL
Zip

28 PALM COAST, FL
Zip

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 32137 25 USA

29 32137 30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANCIES, J. LEE JR.
~~1 CAPRI COURT~~
PALM COAST FL 32137

81 Name

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

25 MARBELLA COURT

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME: FRANCIES, JESSE L JR.
STREET ADDRESS: ~~2647 LONGBOAT COURT SOUTH~~
CITY-ST-ZIP: ~~PONTE VEDRA BEACH FL 32082~~

1.2 NAME
1.3 STREET ADDRESS: 25 MARBELLA COURT
1.4 CITY-ST-ZIP: PALM COAST, FL. 32137

2.1 TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME: FRANCIES, KATHERINE A
STREET ADDRESS: ~~2647 LONGBOAT COURT SOUTH~~
CITY-ST-ZIP: ~~PONTE VEDRA BEACH FL 32082~~

2.2 NAME
2.3 STREET ADDRESS: 25 MARBELLA COURT
2.4 CITY-ST-ZIP: PALM COAST, FL. 32137

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