

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

**APPROVED
AND
FILED**

95 MAY -1 AM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT

1995



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

DOCUMENT # **P93000016425 (9)**

1. Corporation Name

FANJO INVESTMENT, INC.

Principal Place of Business

**6734 COLLINS AVE.
MIAMI BEACH FL 33141**

Mailing Address

**6734 COLLINS AVE.
MIAMI BEACH FL 33141**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/26/1993

3a. Date of Last Report

02/03/1994

4. FEI Number

65-0395687

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 alternative tax under 1391 (a)(2),
Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

VARIATION

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

VARIATION

30

9. Name and Address of Current Registered Agent

**NARANJO, FELIX
6734 COLLINS AVE.
MIAMI BEACH FL 33141**

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 (b)(6) and 607 (b)(7), 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 (b)(6), Florida Statutes.

SIGNATURE

(If the agent is a corporation, the registered agent must be an individual)

(If the registered agent is a corporation, the registered agent must be an individual)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**PSID
NARANJO, FELIX
6734 COLLINS AVE.
MIAMI BEACH FL 33141**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**V
PULTHON, VIRGINIA
6734 COLLINS AVE.
MIAMI BEACH FL 33141**

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. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the safe harbor stated in Section 1391 (a)(2), Florida Statutes. I further certify that the information included 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 1, or Block 1a, of a changed, or on an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x

(305) 865-5295

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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P93000017547 (9)**

1. Corporation Name

JUPITER MARINE, INC.

RECEIVED
MAY 11 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1040 BAYVIEW DR.
SUITE 520
FT. LAUDERDALE FL 33304
US

Mailing Address

1040 BAYVIEW DR.
SUITE 520
FT. LAUDERDALE FL 33304
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

07/05/1994

4. FEI Number

65-0423490

Applied For

Not Applicable

5. Certificate of Status Expires

\$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 interstate tax under 26 U.S.C. 1361
Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt., etc.

22 Suite 420

City & State

Suite, Apt., etc.

27 Suite 420

City & State

24

25

29

30

9. Name and Address of Current Registered Agent

HEATON, LINN
18701 SE FEDERAL HWY
JUPITER FL 33469

10. Name and Address of New Registered Agent

81 Name

Heaton, Linn

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

1040 Bayview Dr., Suite 420

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33304

11. Pursuant to the provisions of Sections 607 (b)(6) and 607 (b)(8) 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 (b)(6) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (By 1)

101	D	HEATON, LINN
NAME		1040 BAYVIEW DR., STE. 520
STREET ADDRESS		FT. LAUDERDALE FL
CITY, ST., ZIP		
102	D	HEATON, LEE
NAME		1040 BAYVIEW DR., STE. 520
STREET ADDRESS		FT. LAUDERDALE FL
CITY, ST., ZIP		
103		
NAME		
STREET ADDRESS		
CITY, ST., ZIP		
104		
NAME		
STREET ADDRESS		
CITY, ST., ZIP		
105		
NAME		
STREET ADDRESS		
CITY, ST., ZIP		

1101	☐ Change ☐ Addition
1102	
1103	
1104	
1105	
1106	
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1109	
1110	
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1120	

14. I, the undersigned, certify that the information supplied with this form was voluntarily furnished and does not qualify for the exemption stated in Section 13 (1)(2)(B), Florida Statutes. I further certify that the information included 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 and 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 attachment with an address.

SIGNATURE: *[Signature]*

PRINT NAME AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/95 (305) 563-3779