

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY - 1 AM 11:36

DOCUMENT # P93000036507 (0)

1. Corporation Name

FLORIDA BEACH VACATIONS AND INVESTMENTS INC.

Principal Place of Business

2014 FOURTH STREET
SARASOTA FL 34237

Mailing Address

2014 FOURTH STREET
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0432827

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 **25151 Pennyroyal**

Suite Apt. #, etc.

22

City & State

23 **Bonita Springs**

24 **33923**

Country

2a. Mailing Address

26 **25151 Pennyroyal**

Suite Apt. #, etc.

27

City & State

28 **Bonita Springs**

29 **33923**

Country

9. Name and Address of Current Registered Agent

JAENSCH, PETER J
2014 FOURTH STREET
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name **Franz Rosinus**
82 Street Address (P.O. Box Number in Box Acceptable)
25151 Pennyroyal Dr.
83
84 City **Bonita Springs** FL 85 Zip Code **33923**

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 reappointing)

DATE

Franz Rosinus

May 15/95

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **ROSINUS, FRANZ**
STREET ADDRESS **25151 PENNYROYAL DRIVE**
CITY - ST - ZIP **BONITA SPRINGS FL 33923**

TITLE **D**
NAME **VOGELGESANG, JUERGEN**
STREET ADDRESS **KOHLSTR. 73 6652**
CITY - ST - ZIP **BEXBACH-HOECHEN GERMANY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 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)(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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANZ ROSINUS, PRESIDENT

April 24/95

(Title)

(Signature/Printed Name)

REMITTED BY MAY 1

813-947-9829