

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:06

DOCUMENT # P93000048405 (3)

1. Corporation Name

THE J.H. KATZ INVESTMENT CORPORATION

Principal Place of Business

MARINA BAY CLUB
13105 VANDERBILT DRIVE, UNIT 307
NAPLES FL 33963
US

Mailing Address

MARINA BAY CLUB
13105 VANDERBILT DRIVE, UNIT 307
NAPLES FL 33963
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

07/01/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0425507

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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. 101 CLUBHOUSE LANE

2a. Mailing Address

26. 101 CLUBHOUSE LANE

Suite, Apt., #, etc.

22. 281

Suite, Apt., #, etc.

27. 281

City & State

23. NAPLES, FLORIDA

City & State

28. NAPLES, FLORIDA

Zip

24. 33942

Country

25. US

Zip

29. 33942

Country

30. US

9. Name and Address of Current Registered Agent

SEXTON, DAVID N
BOND, SCHOENECK & KING
1167 THIRD STREET SOUTH
NAPLES FL 33940

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 607.0502 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

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
KATZ, JEFFREY H
13105 VANDERBILT DRIVE, UNIT 307
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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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 101 CLUBHOUSE LANE # 281

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 199.032, 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 in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

Jeffrey H. Katz
OFFICER OR DIRECTOR

2/8/95

413-781-7460