

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 PM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000063821 (1)

1. Corporation Name

ASSET POSITIONING STRATEGIES INTERNATIONAL INC.

Principal Place of Business

205 U.S. HIGHWAY 1
SUITE 208
JUNO BEACH FL 33408

Mailing Address

14 SHAY PLACE
TEQUESTA FL 33469
US

DO NOT WRITE IN THIS SPACE.

9. Date Incorporated or Qualified

09/07/1993

3a. Date of Last Report

07/26/1994

4. FEI Number

65-0436582

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 14 SHAY PLACE

Suite, Apt. #, etc.

2a. Mailing Address

26 14 SHAY PLACE

Suite, Apt. #, etc.

City & State

23 TEQUESTA, FLORIDA

Zip Country

24 33469 25 USA

City & State

26 TEQUESTA, FLORIDA

Zip Country

29 33469 30 USA

8. Name and Address of Current Registered Agent

DECHTENBERG, PHILIP
205 U.S. HIGHWAY ONE
SUITE 208
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

PHILIP DECHTENBERG

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

14 SHAY PLACE

83 City

TEQUESTA

FL

85 Zip Code

33469

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 607.0506, Florida Statutes.

SIGNATURE

Philip Dechtenberg

(NOTE: Registered Agent signature required when reinstating)

4-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DECHTENBERG, PHILIP
STREET ADDRESS 14 SHAY PLACE
CITY-ST-ZIP TEQUESTA FL

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

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 119.07(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 any attachment with an address.

SIGNATURE:

Philip Dechtenberg
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PHILIP DECHTENBERG

4-13-95

DATE

407-743-1066

TELEPHONE #