

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 # P93000073137 (0)

1. Corporation Name

IMMO INVESTMENTS, INC.



Principal Place of Business

3400 S. TAMiami TRAIL
SUITE 301
SARASOTA FL 34239
US

Mailing Address

3400 S. TAMiami TRAIL
SUITE 301
SARASOTA FL 34239
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporation or Qualified

10/21/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0448460

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

9. Name and Address of Current Registered Agent

JAENSCH, PETER J
3400 S. TAMiami TRAIL
SUITE 301
SARASOTA FL 34239

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 607.1503, 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 of person making change (if not the officer or director)

Signature of Registered Agent (signature required if change of agent)

Date

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4	12.5
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
P	ROSER, MIROSLAV	70794 FILDERSTADT-PLATTENHARDT	UHLBERGSTR, GERMANY	☐
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4	13.5
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY, ST, ZIP</td> <td>☐ Change ☐ Addition</td>	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
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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 of an attaching unit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miroslav Roser, President 02/02/96

941-366-9841

CR2E034 (12/95)