

**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 # P94000007402 (8)**

1. Corporation Name  
**404 INVESTCORP, INC.**



Principal Place of Business Mailing Address  
**C/O THOMAS KRAMER  
446 COLLINS AVENUE  
MIAMI BEACH FL 33139**

3. Date Incorporated or Qualified **01/31/1994** 3a. Date of Last Report **05/01/1995**  
4. FEI Number **65-0400943** 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 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip 29 Country 30 Country

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**THREAT, ROBERT R  
446 COLLINS AVENUE  
MIAMI BEACH FL 33139**

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 Resigning)

DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>D</b>	<input type="checkbox"/>
NAME	<b>KRAMER, THOMAS</b>	
STREET ADDRESS	<b>446 COLLINS AVENUE</b>	
CITY - ST - ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>V</b>	<input type="checkbox"/>
NAME	<b>HANAV, H</b>	
STREET ADDRESS	<b>446 COLLINS AVENUE</b>	
CITY - ST - ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>VS</b>	<input type="checkbox"/>
NAME	<b>NEE, M</b>	
STREET ADDRESS	<b>446 COLLINS AVENUE</b>	
CITY - ST - ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		DELETED
1.1 TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>KRAMER, THOMAS</b>	
1.3 STREET ADDRESS	<b>446 COLLINS AVE</b>	
1.4 CITY - ST - ZIP	<b>MIAMI BEACH FL 33139</b>	
2.1 TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>HANAU, H.</b>	
2.3 STREET ADDRESS	<b>446 Collins Avenue</b>	
2.4 CITY - ST - ZIP	<b>Miami Beach FL 33139</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 an attachment with an address.

SIGNATURE: *Margaret Nee W*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/19/96** **305-532-2519**  
DATE DAYTIME PHONE

CR2E034 (12/95)