

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/8/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 25 AM 8:13

DOCUMENT # P94000037105 (1)

1. Corporation Name

JAPAC INVESTMENT CORP.

Principal Place of Business

180 ISLAND DR
KEY BISCAVNE FL 33149

Mailing Address

180 ISLAND DR
KEY BISCAVNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1994

3a. Date of Last Report

2. Principal Place of Business

21 121 CRANDON BLVD.

2a. Mailing Address

26 121 CRANDON BLVD.

Suite, Apt. #, etc

22 #462

Suite, Apt. #, etc

27 #462

City & State

23 KEY BISCAVNE, FL

City & State

28 KEY BISCAVNE, FL

Zip

Country

24 33149

25 U.S.A.

Zip

Country

29 33149

30 FL

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Taxation Classification

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 194.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARTINEZ CELEIRO, FRANCISCO
180 ISLAND DR
KEY BISCAVNE FL 33149

10. Name and Address of New Registered Agent

81 Name

BRUGOS LOPEZ, JAIME

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

121 CRANDON BLVD #462

83 City

KEY BISCAVNE

FL

84 Zip Code

33149

85

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 filed if acceptable)

(P.O. Box Number is Not Acceptable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRUGOS LOPEZ, JAIME
STREET ADDRESS 180 ISLAND DR
CITY ST ZIP KEY BISCAVNE FL 33149

TITLE D
NAME TERREROS BALANCO, MARIA A
STREET ADDRESS 180 ISLAND DR
CITY ST ZIP KEY BISCAVNE FL 33149

TITLE D
NAME MARTINEZ CELEIRO, FRANCISCO
STREET ADDRESS 180 ISLAND DR
CITY ST ZIP KEY BISCAVNE FL 33149

TITLE D
NAME MIYASHIKI, EVA
STREET ADDRESS 180 ISLAND DR
CITY ST ZIP KEY BISCAVNE FL 33149

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ALL OTHERS (NAME, ADDRESS, CITY, STATE, ZIP)

1. TITLE D/P/S
2. NAME BRUGOS LOPEZ, JAIME
3. STREET ADDRESS 121 CRANDON BLVD #462
4. CITY ST ZIP KEY BISCAVNE, FL 33149
☒ Change ☐ Addition

5. TITLE D
6. NAME TERREROS BALANCO, MARIA A
7. STREET ADDRESS 121 CRANDON BLVD #462
8. CITY ST ZIP KEY BISCAVNE, FL 33149
☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY ST ZIP
☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY ST ZIP
☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY ST ZIP
☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY ST ZIP
☐ Change ☐ Addition

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)(b), Florida Statutes. I further certify that the information indicated in 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 as an attachment with an address.

SIGNATURE:

(Signature, typed or printed name of signing officer or director)

Date

Signature (Phone #)