

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS
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APPROVED,
AND
FILED

DOCUMENT # **P94000038984 (8)**

1. Corporation Name

US 1 INVESTMENTS REALTY, INC.

95 MAY -1 PM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1450 SOUTH FEDERAL HIGHWAY SUITE 301 DEERFIELD BEACH FL 33441	Mailing Address 1430 SOUTH FEDERAL HIGHWAY SUITE 301 DEERFIELD BEACH FL 33441
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 6245 N. Federal Hwy	2a. Mailing Address 27 SAME
Suite, Apt., #, etc. 22 5th Floor	Suite, Apt., #, etc. 27
City & State 23 Ft. Lauderdale FL	City & State 28
Zip 24 33308	Country 25 USA

3. Date Incorporated or Qualified 05/17/1994	3a. Date of Last Report
4. FEI Number 65-0499587	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. 190.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent J. STEVEN WARNER, P.A. 4800 NORTH FEDERAL HIGHWAY SUITE 307B BOCA RATON FL 33431	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	6245 N. Federal Hwy.
83 Suite	Suite 506
84 City	Ft. Lauderdale FL
85 Zip Code	33308

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]* DATE: **4/27/95**

12. OFFICERS AND DIRECTORS	
TITLE	VOLLMAR DIRKSEN
NAME	6650 NE 7th AVE
STREET ADDRESS	BOCA RATON FL 33497
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 110.07(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: *[Signature]* DATE: **4/27/95**