

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 #

1. Corporation Name

INTER-INVEST DOWNTOWN, INC.

P94000038986

200001839412
-05/24/96--01110--025
***200.00

Principal Place of Business

Mailing Address

C/O USI INVESTMENT REALTY, INC.
SUITE 301
FT. LAUDERDALE FL 33301
US

6245 N. FEDERAL HWY
5TH FLOOR
FT. LAUDERDALE FL 33308
US

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21. 121 E. BROWARD BLVD.

2a. Mailing Address

25. SAME

4. FEI Number

65-0499582

Applied For

Not Applicable

Suite, Apt. #, etc.

22. SUITE 200

Suite, Apt. #, etc.

27. SAME

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23. FORT LAUDERDALE FL

City & State

28. SAME

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

Zip

24. 33301

Country

25. USA

Zip

29. SAME

Country

30. SAME

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

J. STEVEN WARNER, P.A.
6245 N. FEDERAL HWY
5TH FLOOR
FT. LAUDERDALE FL 33308

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 must be printed name of registered agent and the face page

NOTE: Registered agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE P&D ☐ DELETE
NAME KURTEN, LEONHARD
STREET ADDRESS 38 PELICAN DRIVE
CITY-STATE-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME SECRETARY
2.3 STREET ADDRESS JORG HRUSCHKA
2.4 CITY-STATE-ZIP 1555 NW 81 AVE
CORAL SPRINGS, FL 33071

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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

Leonard KURTEN 04/26/96