

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001522247

-06/23/95--01077--018

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000053862 (6)

1. Corporation Name

~~KOLP PIATIGORSKY INTERNATIONAL INVESTMENT ENTERPRISES, INC.~~
~~INC.~~ REGISTERED UNDER FICTITIOUS NAME:
INTERNATIONAL INVESTMENT ENTERPRISES, INC.

Principal Place of Business

3401 BURLINGTON WOODS CT.
LUTZ FL 33549

Mailing Address

3401 BURLINGTON WOODS CT.
LUTZ FL 33549

3. Date Incorporated or Qualified

07/18/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-3304292

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

Country

Zip

Country

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

KOLP, ELI
3401 BURLINGTON WOODS CT.
LUTZ FL 33549

81 Name

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

83

84 City

FL

85 Zip Code

11a. 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 607.0502, Florida Statutes.

SIGNATURE

Elis Kolp

Elis Kolp

March 10, 1995

(Signature typed or printed name of registered agent and fee # apply)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KOLP, ELI
STREET ADDRESS	3401 BURLINGTON WOODS CT.
CITY - ST - ZIP	LUTZ FL 33549
TITLE	VD
NAME	PIATIGORSKY, LEONID
STREET ADDRESS	P.O. BOX 350326 N/A
CITY - ST - ZIP	TAMPA FL 33695-0326
TITLE	S
NAME	KOLP, KATHLEEN
STREET ADDRESS	C/O 3401 BURLINGTON WOODS CT
CITY - ST - ZIP	LUTZ FL 33549
TITLE	T
NAME	PIATIGORSKY, LUBOV
STREET ADDRESS	C/O 3401 BURLINGTON WOODS CT
CITY - ST - ZIP	LUTZ FL 33549
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	KOLP, ELI	
1.3 STREET ADDRESS	3401 BURLINGTON WOODS COURT	
1.4 CITY - ST - ZIP	LUTZ, FLORIDA 33549-3201	
2.1 TITLE	SENIOR VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	CICCARELLO, WILLIAM	
2.3 STREET ADDRESS	20500 COT ROAD, #401	
2.4 CITY - ST - ZIP	LUTZ, FLORIDA 33549	
3.1 TITLE	1-st JUNIOR VICE PRESIDENT	☒ Change ☐ Addition
3.2 NAME	PIATIGORSKY, LEONID	
3.3 STREET ADDRESS	14550 BRUCE B. DOWNS BLVD., #229	
3.4 CITY - ST - ZIP	TAMPA, FLORIDA 33613	
4.1 TITLE	2-nd JUNIOR VICE PRESIDENT	☒ Change ☐ Addition
4.2 NAME	PIATIGORSKY, LUBOV	
4.3 STREET ADDRESS	14550 BRUCE B. DOWNS BLVD., #229	
4.4 CITY - ST - ZIP	TAMPA, FLORIDA 33613	
5.1 TITLE	SECRETARY	☐ Change ☐ Addition
5.2 NAME	KOLP, KATHLEEN	
5.3 STREET ADDRESS	3401 BURLINGTON WOODS COURT	
5.4 CITY - ST - ZIP	LUTZ, FLORIDA 33549-3201	
6.1 TITLE	TREASURER	☐ Change ☒ Addition
6.2 NAME	CICCARELLO, ELLEN	
6.3 STREET ADDRESS	20500 COT ROAD	
6.4 CITY - ST - ZIP	LUTZ, FLORIDA 33549	

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)(b), 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 unchanged, or on an attachment with an address.

SIGNATURE:

Elis Kolp

ELI KOLP

March 10, 1995

(813) 977-1780

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

Date

Telephone Number

Talked to Mr. Kolp on 6-21-95, He Said to File Under Oig Name CH