

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida

**APPROVED
AND
FILED**

95 MAY -1 PM 1:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000054706 (4)

NAVICO COMPANY

Principal Place of Business

**1 NW 20TH ST SUITE F-1
PLUM PARK
OCA RATON FL 33431**

Mailings Address

**141 NW 20TH ST SUITE F-1
PLUM PARK
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified	3a. Date of Last Report
07/22/1994	
4. FE Number	Approved For
65-0520574	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
☐	
7. This corporation has liability for intangibles tax under 215.11(1)(a), Florida Statutes	☐ Yes ☐ No

1. Principal Place of Business	2a. Mailing Address
2b. State of Incorporation	2c. State of Incorporation
3. City & State	3. City & State
4. City	4. City
5. City	5. City
6. City	6. City
7. City	7. City
8. City	8. City
9. City	9. City
10. City	10. City
11. City	11. City
12. City	12. City
13. City	13. City
14. City	14. City
15. City	15. City
16. City	16. City
17. City	17. City
18. City	18. City
19. City	19. City
20. City	20. City
21. City	21. City
22. City	22. City
23. City	23. City
24. City	24. City
25. City	25. City
26. City	26. City
27. City	27. City
28. City	28. City
29. City	29. City
30. City	30. City

9. Name and Address of Current Registered Agent

**MCDONALD, STEPHEN J ESQ
315 SE 7TH ST SUITE 303
FT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01(1)(a) and 607.01(1)(b), 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 607.01(1)(a), Florida Statutes.

SIGNATURE

Signature of Agent or Director or Officer of the Corporation

Signature of Registered Agent or Registered Agent in Charge

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	MAGANA, MARCIANO R	1. NAME	
STREET ADDRESS	141 NW 20TH ST SUITE F-1 PLUM PARK	2. STREET ADDRESS	
CITY & ZIP	BOCA RATON FL 33431	3. CITY & ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY & ZIP		7. CITY & ZIP	
TITLE		8. TITLE	☐ Change ☐ Addition
NAME		9. NAME	
STREET ADDRESS		10. STREET ADDRESS	
CITY & ZIP		11. CITY & ZIP	
TITLE		12. TITLE	☐ Change ☐ Addition
NAME		13. NAME	
STREET ADDRESS		14. STREET ADDRESS	
CITY & ZIP		15. CITY & ZIP	
TITLE		16. TITLE	☐ Change ☐ Addition
NAME		17. NAME	
STREET ADDRESS		18. STREET ADDRESS	
CITY & ZIP		19. CITY & ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exceptions stated in Sections 610.01(1)(a), Florida Statutes. I further certify that the information is disclosed in the annual report or supplemental annual report, true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or authorized representative to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95

Signature Required