

**CORPORATION
ANNUAL REPORT
1995**

**FLORIDA DEPARTMENT OF REVENUE
Division of Corporations
Secretary of State**

FILED

95 APR 26 PM 4:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000064237 (8)

**1. Corporation Name
MAXI HOLDINGS LTD., INC.**

Principal Place of Business

**6000 PARK OF COMMERCE BLVD.
SUITE A
BOCA RATON FL 33487**

Mailing Address

**6000 PARK OF COMMERCE BLVD.
SUITE A
BOCA RATON FL 33487**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/30/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number

65-0515445

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. 199.032,
Florida Statutes**

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REGISTRATION CORPORATION OF FLORIDA INC.
2242 THOUSAND PINES LANE
BOCA RATON FL 33428**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PERRIN, PATRICK
STREET ADDRESS 6000 PARK OF COMMERCE BLVD.
CITY - ST - ZIP BOCA RATON FL 33487

TITLE DVS
NAME KOUTSOUBOS, YANNI
STREET ADDRESS 6000 PARK OF COMMERCE BLVD.
CITY - ST - ZIP BOCA RATON FL 33487

TITLE
NAME
STREET ADDRESS
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 DP ☒ Change ☐ Addition
1.2 NAME John Koutsoubos
1.3 STREET ADDRESS 6000 Park of Commerce Blvd
1.4 CITY - ST - ZIP Boca Raton, FL 33487

2.1 TITLE DV ☒ Change ☐ Addition
2.2 NAME Diego Franchetti
2.3 STREET ADDRESS 6000 Park of Commerce Blvd
2.4 CITY - ST - ZIP Boca Raton, FL 33487

3.1 TITLE DS ☒ Change ☐ Addition
3.2 NAME Lionel Reifler
3.3 STREET ADDRESS 6000 Park of Commerce Blvd
3.4 CITY - ST - ZIP Boca Raton, FL 33487

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 119.07(3)(b), Florida Statutes. I further certify that the information furnished 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 in an addition with an address.

SIGNATURE: Lionel Reifler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

Date

407-241-3800

Telephone #