

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Marsha B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000065238 (5)

1. Corporation Name

INVINCIBLE HOLDINGS USA, INC.

Principal Place of Business

ONE S.E. 3RD AVE.
SUITE 1400
MIAMI FL 33131

Mailing Address

ONE S.E. 3RD AVE.
SUITE 1400
MIAMI FL 33131



2. Principal Place of Business

2a. Mailing Address

21

26

Sub: Apt. #, etc.

Sub: Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION
ONE S.E. 3RD AVE.
SUITE 1400-A
MIAMI FL 33131

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

03/28/1995

4. FET Number

65-0518002

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Corporation Electing
Trust Fund Corporation

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible taxes under s. 199.042

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 601 and 602 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to both in the State of Florida. Such change is being made by the corporation's Board of Directors. Therefore, except the appointment of a new registered agent, I am familiar with and accept the obligations set forth in Sections 601 and 602 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BULMAN, MIKHAIL
STREET ADDRESS ONE S.E. 3RD AVE., #1400
CITY-STATE MIAMI FL 33131

TITLE D ☐ DELETE

NAME BULMAN, MARINA
STREET ADDRESS ONE S.E. 3RD AVE., #1400
CITY-STATE MIAMI FL 33131

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ Change ☐ Addition

NAME BULMAN, MIKHAIL
STREET ADDRESS 18 WYNFORD DRIVE, UNIT 403
CITY-STATE NORTH YORK ONTARIO CANADA M3C3S2

TITLE D ☒ Change ☐ Addition

NAME BULMAN, MARINA
STREET ADDRESS 18 WYNFORD DRIVE, UNIT 403
CITY-STATE NORTH YORK ONTARIO CANADA M3C3S2

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

CITY-STATE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

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STREET ADDRESS ☐ Change ☐ Addition

CITY-STATE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mikhail Bulman, Director

305-371-9353

CR2E034 (12/95)