

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 14 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000067383 (7)

1. Corporation Name

INVASA CORPORATION

Principal Place of Business

POST OFFICE BOX 524392
MIAMI FL 33152

Mailing Address

POST OFFICE BOX 524392
MIAMI FL 33152

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

4. FEI Number

65-0529852

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

RIFAS, HAROLD M
7900 RED ROAD STE. 25
SO. MIAMI FL 33143

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 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SENGELMANN, PETER
STREET ADDRESS	2315 NW 107TH AVENUE
CITY-ST-ZIP	MIAMI FL 33172
TITLE	D
NAME	SENGELMANN, KLAUS
STREET ADDRESS	2315 NW 107TH AVENUE
CITY-ST-ZIP	MIAMI FL 33172
TITLE	D
NAME	SENGELMANN, JUERGEN
STREET ADDRESS	2315 NW 107TH AVENUE
CITY-ST-ZIP	MIAMI FL 33172
TITLE	D
NAME	SENGELMANN, TOM
STREET ADDRESS	10184 SW 139 PL
CITY-ST-ZIP	MIAMI, FL 33186
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	P	☒ Change	☐ Addition
1.2 NAME	SENGELMANN, PETER		
1.3 STREET ADDRESS	9334 SW 212 TERR.		
1.4 CITY-ST-ZIP	MIAMI, FL 33189		
2.1 TITLE	V	☒ Change	☐ Addition
2.2 NAME	SENGELMANN, KLAUS		
2.3 STREET ADDRESS	P.O. BOX 1183		
2.4 CITY-ST-ZIP	LOXAHATCHEE, FL 33470		
3.1 TITLE	T	☒ Change	☐ Addition
3.2 NAME	SENGELMANN, JUERGEN		
3.3 STREET ADDRESS	7504 S.W. 105 PL.		
3.4 CITY-ST-ZIP	MIAMI, FL 33173		
4.1 TITLE	S	☐ Change	☒ Addition
4.2 NAME	SENGELMANN, TOM		
4.3 STREET ADDRESS	10184 SW 139 PL		
4.4 CITY-ST-ZIP	MIAMI, FL 33186		
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 110.07(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 as provided, or on an attachment with an address.

SIGNATURE:

PETER SENNELMANN

2/9/95

305-591-2177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #