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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000067383 (7)

**FILED** Jan 22 1998 8:00am Secretary of State

INVASA CORPORATION Principal Place of Business Mailing Address POST OFFICE BOX 524392 POST OFFICE BOX 524392 MIAMI FL 33152 MIAM! FL 33152 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/09/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0529852 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RIFAS, HAROLD M 7900 RED ROAD STE. 25 Street Address (P.O. Box Number is Not Acceptable) SO. MIAMI FL 33143 83 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, 1 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE \_\_\_ DELETE 1.1 TITLE Change Addition SENGELMANN, PETER NAME 1.2 NAME R2E034 9334 SW 212 TERR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Addition SENGELMANN, KLAUS NAME 2.2 NAME 1147 RADING TERRACE STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BCH FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE SENGELMANN, JUERGEN NAME 3.2 NAME 7504 S. W. 105 PL STREET ADDRESS 3 3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 3.4, CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition SENGELMAN, TOM NAME 4. 2 NAME 10184 SW 139TH PLACE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed on the same legal effect as if made under oath; that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 13 if changed on the same legal effect as if made under oath; that I am an officer or director of the corporation of

**SIGNATURE:** 

1/13/98

305-591-3177

(10/97)