

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000070236 (2)**

1. Corporation Name

DE LUXE INVESTMENT GROUP, INC.

Principal Place of Business

**800 PARTRIDGE LANE
ALBANY GA 31707**

Mailing Address

**800 PARTRIDGE LANE
ALBANY GA 31707**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/1994

4. FEI Number

Applied For

593277441

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

2. Principal Place of Business

21 2309 APALACHEE PKWY

2a. Mailing Address

26 2309 APALACHEE PKWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 TALLAHASSEE

27 TALLAHASSEE

City & State

City & State

23 FLORIDA

28 FLORIDA

Zip

Country

Zip

Country

24 32301

25 U. S. A.

29 32301

30 U. S. A.

9. Name and Address of Current Registered Agent

**GAUTIER, RUSSELL D
306 E. COLLEGE AVE.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

DILIP KUNTAWALA

82 Street Address (P.O. Box Number is Not Acceptable)

2309 APALACHEE PARKWAY

83

TALLAHASSEE

84

City **TALLAHASSEE**

FL

85 Zip Code

32301

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]

VICE PRESIDENT DILIP D KUNTAWALA

APRIL 26TH 1995

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **KUNTAWALA, CHANDRAVANDAN**
STREET ADDRESS **800 PARTRIDGE LANE**
CITY - ST - ZIP **ALBANY GA 31707**

TITLE **D**
NAME **KUNTAWALA, DILIP D**
STREET ADDRESS **800 PARTRIDGE LANE**
CITY - ST - ZIP **ALBANY GA 31707**

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 **P** ☒ Change ☐ Addition
1.2 NAME **KUNTAWALA CHANDRAVANDAN**
1.3 STREET ADDRESS **800 PARTRIDGE LANE**
1.4 CITY - ST - ZIP **ALBANY GA 31707**

2.1 TITLE **VP / S** ☒ Change ☐ Addition
2.2 NAME **KUNTAWALA, DILIP D**
2.3 STREET ADDRESS **1510 GARY FOX RUN**
2.4 CITY - ST - ZIP **TALLAHASSEE FL 32311**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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)(k), 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 in changed, or as an attachment with an address.

SIGNATURE:

[Signature]

DILIP D KUNTAWALA

APRIL 25TH 95

(904) 942-1532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #