

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 28 AM 7:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000079134 (0)

1. Corporation Name

INVEST CORP HOLDINGS, INC.

Principal Place of Business

FELIPE PARAUD % FIELDSTONE LESTER SHEAR
2601 S BAYSHORE DR 16TH FLOOR
MIAMI FL 33133

Mailing Address

FELIPE PARAUD % FIELDSTONE LESTER SHEAR
2601 S BAYSHORE DR 16TH FLOOR
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 200 S. Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 2100

City & State

23 Miami, Florida

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 200 S. Biscayne Blvd.

Suite, Apt. #, etc.

27 Suite 2100

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

4. FEI Number

65-0517588

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

SHEAR, DAVID ESQ
% FIELDSTONE LESTER & SHEAR
2601 S BAYSHORE DR 16TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

DAVID SHEAR, ESQ.

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

c/o Fieldstone Lester & Shear

83

200 S. Biscayne Blvd., Suite 2100

84

City

Miami

FL

85

Zip Code

33131

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 (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

6/19/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME PARAUD, FELIPE
STREET ADDRESS % FIELDSTONE LESTER SHEAR 2601 S BAYSHORE
CITY, ST, ZIP MIAMI FL 33133

13. ADDITIONS, CHANGES, TO OFFICERS, AND DIRECTORS, ETC.

11 TITLE ☐ Change ☐ Addition
12 NAME D
13 STREET ADDRESS PARAUD, FELIPE
14 CITY, ST, ZIP c/o Fieldstone Lester & Shear, Ste 2100
200 S. Biscayne Blvd., Miami FL 33131 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, the good, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

7-19-95

Title

(Signature Please)