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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000021391 (4)

1. Corporation Name

FLANDERS INVESTMENT HOLDINGS LIMITED, INC.



Principal Place of Business

% LESLIE ALAN ROZENCWAG
1 SE 3RD AVE STE 960
MIAMI FL 33131
US

Mailing Address

1 SE 3RD AVE STE 960
2 S. BISCAYNE BLVD., STE. 1 - 3270
MIAMI FL 33131-1806
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/15/1995

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0580717

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

ROZENCWAG, LESLIE A
1 SE 3RD AVE
STE 960
MIAMI FL 33131

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 of the person who is the registered agent or the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	PD	GARTOLI, ERIC	☐ DELETE
12.2	STREET ADDRESS		1 SE 3RD AVE STE 960	
12.3	CITY-STATE-ZIP		MIAMI FL	
12.4	TITLE	SD		☐ DELETE
12.5	NAME	SD	BARTONI, SILVANA	
12.6	STREET ADDRESS		1 SE 3RD AVE STE 960	
12.7	CITY-STATE-ZIP		MIAMI FL	
12.8	TITLE			☐ DELETE
12.9	NAME			
12.10	STREET ADDRESS			
12.11	CITY-STATE-ZIP			
12.12	TITLE			☐ DELETE
12.13	NAME			
12.14	STREET ADDRESS			
12.15	CITY-STATE-ZIP			
12.16	TITLE			☐ DELETE
12.17	NAME			
12.18	STREET ADDRESS			
12.19	CITY-STATE-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	ERIC BARTOLI
13.3	STREET ADDRESS	
13.4	CITY-STATE-ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	SILVANA BARTOLI
13.7	STREET ADDRESS	
13.8	CITY-STATE-ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY-STATE-ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY-STATE-ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (9/96)