

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000031488**

1. Corporation Name

JAVIER INVESTMENT GROUP, INC.

Principal Place of Business

Mailing Address

**3501 UNIVERSITY DR. Suite 209
CORAL SPRINGS, FL. 33065**

2. Principal Place of Business

2a. Mailing Address

21 **1300 PARK of Commerce Blvd.**

26 Suite, Apt., etc.

22 **Suite 155**

27 City & State

23 **DELRAY BEACH, FL.**

28 City & State

24 **33445**

25 **Palm Beach**

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**RICHARD RETMAN, ESQ.
700 WEST PALMETTO PARK RD.
Suite 203
BOCA RATON, FL. 33433**

3. Date Incorporated or Qualified
APRIL 21, 1995

3a. Date of Last Report

APRIL 21, 1995

4. FEI Number

65-0565450

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

10. Name and Address of New Registered Agent

81 Name **LEANDRO J. OBENAUER**
82 St. **1300 PARK of Commerce Blvd**
83 **Suite 155**
84 **DELRAY BEACH** **FL** 85 **33445**

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(6), 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(6), Florida Statutes.

SIGNATURE **Leandro J. Obenauer / President**

[Signature]

7/29/96

Signature typed or printed name of registered agent for this report

Date of signature (month, day, year) of registered agent for this report

Date

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	OBENAUER, LEANDRO J.
STREET ADDRESS	1952 DISCOVERY CIRCLE EAST
CITY - ST - ZIP	DEERFIELD BEACH, FL. 33064
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRES., TRES.	☒ Change	☐ Addition
2. NAME	OBENAUER, LEANDRO J.		
3. STREET ADDRESS	7372 PRESCOTT LANE		
4. CITY - ST - ZIP	LAKE WORTH, FL. 33467		
5. TITLE	VICE-PRES., SEC.	☐ Change	☒ Addition
6. NAME	FRANCELLA, JOSEPH		
7. STREET ADDRESS	1885 PALM COVE BLVD - APT 305		
8. CITY - ST - ZIP	DELRAY BEACH, FL. 33445	☐ Change	☐ Addition
9. TITLE		☐ Change	☐ Addition
10. NAME			
11. STREET ADDRESS			
12. CITY - ST - ZIP			
13. TITLE		☐ Change	☐ Addition
14. NAME			
15. STREET ADDRESS			
16. CITY - ST - ZIP			
17. TITLE		☐ Change	☐ Addition
18. NAME			
19. STREET ADDRESS			
20. 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 if changed, or on an attachment with an address.

SIGNATURE: **22 John** **Leandro J. Obenauer Pres.** **7/29/96** **(402)-277-0061**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone

CR2E034 (12/95)