| SECONI AMOUNT DU | D NOTICE: CORPORATION WILL (JE ON OR BEFORE 8/7/96: \$225 (JF DIS | BE DISSOLVED ON OR AFTI SSOLVED, MINIMUM AMOUNT | ER AUGU: Due to re | ST 7, 1996. Instate: \$37 | 5. 375.) | |
|---|--|--|---|---|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1996 | | FLORIDA DEPARTMENT OF STATE Sandra 8 Mortham Secretary of State DIVISION OF CORPORATIONS | | OF STATE ami | | |
| DOCU 1. Corporation | IMENT # P9500 | 00093914 (6 | 5) | | | |
| INVES | ROMAN INC. | • | | | 1 16541684 NB 18161 Birli GENU BANK BANK BANK BANK BIRK KUR KUR KANA BANK | |
| Principal Plac | ce of Business | Mailing Address | Mailing Address | | | |
| P.O. BOX 398024 MIAMI BEACH FL 33139 | | P.O. BOX 398024 MIAMI BEACH FL 33139 | | | | |
| 2. Principal F | Place of Business | 0.400 | Moline Add | | 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1995 | |
| 21 796 | Te 21 WH10 | 2a. Mailing Address 26 | | | 4. FEI Number Applied For 65 - 06 2.30 2.1 Not Applied by | |
| Suite, Apt #, etc Suite, Apt #, etc 22 MIAMI FL . 27 | | | | •• | 5. Certificate of Status Desired \$8.75 Additional | |
| City & State City & State | | | | | 6. Election Campaign Financing \$5.00 May Be | |
| Zip Country 24 25 DADE | | 28 | — · · · · · · · · · · · · · · · · · · · | | Irust Fund Contribution Added to Fees B. This corporation has liability for intangible tax under s. 199 032. | |
| 24 | 9. Name and Address of Curre | nt Registered Agent | 30 | | Florida Statutes Yes No 10. Name and Address of New Registered Agent | |
| HORSTMANN, LUISA | | | - *** | 81 Name | le e | |
| 10727 S.W. 118TH PLACE MIAMI FL 33186 | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | |
| | | | | 84 City | FL 85 Zip Code | |
| 11. Pursuant office or re | to the provisions of Sections 607.05(egistered agent or hoth, in the State in familiar with, and accept the oblig | 02 and 607 1508, Florida Statu of Florida, Such change was | iles, the at authorized | ove-named of by the corpo | d corporation submits this statement for the purpose of changing its registered poration's board of directors. Thereby accept the appointment as registered. | |
| SIGNATURE | | | lorida Stati | utes | and the second of the second o | |
| 12. | Signature, typed or printed name of registricid age OFFICERS AN | ect and lide if approach (NC ND DIRECTORS | DE Begstere. | LAgo Esignature | re rejured when renstating) (AP): | |
| THILE | D | DELETE | 111 | TLF . | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 O RECTOR Change X Addition | |
| NAME STREET ADDRESS | HORSTMANN, LUISA SS P.O. BOX 398024 | | 1.2 NAME 1.3 STREET ADDRESS | | CARBALLO, ROBERTO | |
| CITY - ST - ZIP | MIAMI BEACH FL 33139 | | | REET ADDRESS TY-S1-ZIP | 1 1406 14.141.144 31. | |
| TOTLE | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | DELETE | 2 1 TI | | MIAMI, FL, 33126 Addition 5 | |
| NAME Street address | | | 2 2 NA | | | |
| CITY ST ZIP | | | 2 3 STREET ADORESS 2 4 CITY - ST - ZIF | | | |
| TITLE | . DELETE | | 31 111 | | . Change Addition | |
| NAME Street address | | | 3 2 NA | ME | | |
| CITY-ST-ZIP | | | 3.3 STREET ADDRESS | | | |
| TITLE | | DELETE | 3.4 CITY - ST - ZIP 4.1 TIFLE | | Change Addition | |
| NAME | | | 4 2 NA | ME | Change Chanters. | |
| STREET ADDRESS CITY-ST-ZIP | | | 4 3 ST | HEEF ADDRESS | | |
| TITLE | | DELETE | 4 4 C)T | Y-ST-ZIP | Choos I May | |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 53S1F | EET ADDRESS | | |
| CHY-ST-ZIP THLE | | DELETE | 5.4 CITY - ST - ZIP 6.1 T/TLE | | | |
| NAME |) bittie | | 62 NA | | Cnange Addition | |
| STREET ADDRESS | | | 6 3 STREET ADDRESS | | | |
| CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnish. | | | | 6 4 CITY - ST - 7IP | | |
| 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 that my name appears in Block 12 or Block 13 if changed, of on a statechmonly with an address. | | | | | | |
| that my nar | me appears in Block 12 or Block 13 if | changed, of on an attachmen | with an a | ddress. | voice to execute this report as required by Chapter 617, Florida Statutes, and | |
| SIGNATURE: 305) 592-1883 | | | | | | |