

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 10 1997 8:00am  
Secretary of State

DOCUMENT # P96000031727 (6)

1. Corporation Name

INVESTAMERICA FUND, INC.



Principal Place of Business

8401 LAKEVIEW DRIVE  
DELRAY BEACH FL 32707

Mailing Address

3401 LAKEVIEW DRIVE  
DELRAY BEACH FL 33445-5730

3. Date Incorporated or Qualified

04/11/1996

3a. Date of Last Report

2. Principal Place of Business

21 20869 PINAR TRAIL

2a. Mailing Address

26 20869 PINAR TRAIL

Office, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

24 33433

Country

25 USA

Zip

29 33433

Country

30 USA

4. FEI Number

APPLIED FOR

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

9. Name and Address of Current Registered Agent

FOX, RICHARD C  
3401 LAKEVIEW DRIVE  
DELRAY BEACH FL 32707

10. Name and Address of New Registered Agent

81 Name

HENRY FISCHER

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

20869 PINAR TRAIL

83

84 City

BOCA RATON

FL

85 Zip Code

33433

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 Henry Fischer Henry Fischer

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/3/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FOX, RICHARD C  
STREET ADDRESS 3401 LAKEVIEW DRIVE  
CITY-ST-ZIP DELRAY BEACH FL 32707

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D RICHARD C. FOX  
1.3 STREET ADDRESS P.O. BOX 1097  
1.4 CITY-ST-ZIP PECOS NM 87552

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

300002210493  
--06/12/97--01066--035  
\*\*\*165.00

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 or changed, or on an attachment with an address.

SIGNATURE: [Signature]

2/3/97 (505) 757-6411

CR2E034 (9/96)