

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

APPROVED

95 MAY 1 11:00

16054

CORPORATION *5-1-95* *B* *6054* *C*
ANNUAL REPORT
1995
FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S35912** (2)
1. Corporation Name
J.C. INVESTMENTS CORP.

Principal Place of Business Mailing Address
PO BOX 651468
MIAMI FL 33265
US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 City & State 28 City & State
24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified **03/06/1991** 3a. Date of Last Report **04/13/1994**
4. FEI Number **65-0270593** 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
FALERO, JOSE M.
5701 COLLINS AVE #914
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
81 Name **CELESTE FALERO**
82 Street Address (P.O. Box Number is Not Acceptable) **5701 Collins Avenue**
83 Apt 941
84 City **MIAMI BEACH** FL 85 Zip Code **33140**

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.
NATURE: *Celeste Falero* *4/26/95*

12. OFFICERS AND DIRECTORS
1. TITLE **PO**
2. NAME **FALERO, JOSE M.**
3. STREET ADDRESS **5701 COLLINS AVE #914**
4. CITY, ST, ZIP **MIAMI BEACH FL**
5. TITLE **STD**
6. NAME **FALERO, CELESTE**
7. STREET ADDRESS **5701 COLLINS AVE #914**
8. CITY, ST, ZIP **MIAMI BEACH FL**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
☒ Change ☐ Addition
DELETE NO
LONGER AN OFFICER
1. TITLE **PRESIDENT / STD** ☒ Change ☐ Addition
2. NAME **FALERO, CELESTE**
3. STREET ADDRESS **5701 COLLINS AVE #914**
4. CITY, ST, ZIP **MIAMI BEACH FL 33140**
5. TITLE ☐ Change ☐ Addition
6. NAME ☐ Change ☐ Addition
7. STREET ADDRESS ☐ Change ☐ Addition
8. CITY, ST, ZIP ☐ Change ☐ Addition
9. TITLE ☐ Change ☐ Addition
10. NAME ☐ Change ☐ Addition
11. STREET ADDRESS ☐ Change ☐ Addition
12. CITY, ST, ZIP ☐ Change ☐ Addition

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)(b), Florida Statutes. I further certify that the information was filed as the annual report or supplementary annual report as 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 as an attachment with an address.

SIGNATURE: *Celeste Falero* *4/26/95* *305-8671945*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR