

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V19988**

(7)

1. Corporation Name

C.P. INVESTMENTS, INC.



Principal Place of Business

**2488 NW 66TH DR.
BOCA RATON FL 33496**

Mailing Address

**2488 NW 66TH DR.
BOCA RATON FL 33496**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

City & State

30

Zip

Country

9. Name and Address of Current Registered Agent

**POLEO, JUAN A.
2488 NW 66TH DR
BOCA RATON FL 33496**

3. Date Incorporated or Qualified

03/10/1992

3a. Date of Last Report

04/10/1995

4. FET Number

65-0323627

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**

Trust Fund Contribution

☐

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

MRS. CONRAD BOYLE

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

500 E. BROWARD BLVD SR 1950

83

BROWARD FINANCIAL CENTER

84 City

FT. LAUDERDALE

FL

85 Zip Code

33394

11. Pursuant to the provisions of Sections 607.01(2) 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, thereby accept the appointment as registered agent. I am familiar with, and accept the following change:

SIGNATURE

[Signature]

3/27/96

12. OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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SIGNATURE

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.27.96 505.123.0037

CR2E034 (12/95)