

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V31391 (8)

1. Corporation Name

DELENA USA INC.

Principal Place of Business

212 BAYSIDE DRIVE
VENICE FL 34285
US

Mailing Address

212 BAYSIDE DRIVE
VENICE FL 34285
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/23/1992

3a. Date of Last Report

06/13/1994

4. FEI Number

65-0325695

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 432 BAYSHORE DRIVE

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 VENICE, FL

City & State

28

Zip

24 34285

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KHATIB, SAMIR
212 BAYSIDE DRIVE
VENICE FL 34285

10. Name and Address of New Registered Agent

81 Name

KHATIB, SAMIR

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

432 BAYSHORE DRIVE

83

84 City

VENICE

FL

85 Zip Code

34285

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

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KHATIB, SAMIR
STREET ADDRESS	212 BAYSIDE DRIVE
CITY - ST - ZIP	VENICE FL
TITLE	D
NAME	WISNIEWSKI, WILLIAM
STREET ADDRESS	2401 HERMITAGE BLVD
CITY - ST - ZIP	VENICE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	432 BAYSHORE DRIVE
1.4 CITY - ST - ZIP	VENICE FL 34285
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D ANNE J. KHATIB
2.3 STREET ADDRESS	432 BAYSHORE DRIVE
2.4 CITY - ST - ZIP	VENICE - FL 34285
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	

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 110.07(3)(b), 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:

Samir Y. Khatib
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

APR 15, 1995 (8:13) PM
Date
Filing Fee \$