

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT # V36896

(1)

1. Corporation Name

FIA CORPORATION

93 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3694 W. OAKLAND PK. BLVD.
LAUDERDALE LAKES FL 33311
US

Mailing Address

3694 WEST OAKLAND PARK BLVD
SUITE 210
LAUDERDALE LAKES FL 33311
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1992

3a. Date of Last Report

08/02/1994

4. FEI Number

65-0357751

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 8360 W OAKLAND PARK BLVD

2a. Mailing Address

26 8360 W OAKLAND PARK BLVD

Suite, Apt. #, etc.

22 301

Suite, Apt. #, etc.

27 301

City & State

23 SUNRISE, FL

City & State

28 SUNRISE, FL

Zip

24 33351

Country

25 US

Zip

29 33351

Country

30 US

9. Name and Address of Current Registered Agent

MREJEN, ARIE
1333 S UNIVERSITY DR.
SUITE 210
FT. LAUDERDALE FL 33324

10. Name and Address of New Registered Agent

81 Name

ARIE MREJEN P. A.

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

8360 W. OAKLAND PARK BLVD

83

SUITE 301

84 City

SUNRISE

FL

85 Zip Code

33351

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 qualifications of, Section 607.0501, Florida Statutes.

SIGNATURE

[Signature]

By ARIE MREJEN, PRESIDENT

3/13/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

KADOCH, DAVID

STREET ADDRESS

1250 NW FLAMINGO RD.

CITY - ST - ZIP

PLANTATION FL

TITLE

D

NAME

HOESH, OURI

STREET ADDRESS

5343 NW 108TH DR.

CITY - ST - ZIP

CORAL SPRINGS FL

TITLE

D

NAME

ZOUR, ISRAEL

STREET ADDRESS

12700 N. BISCAYNE BLVD., STE. 202

CITY - ST - ZIP

N. MIAMI FL

TITLE

D

NAME

DJERASSI, GIDEON

STREET ADDRESS

9800 SW 4TH ST.

CITY - ST - ZIP

PLANTATION FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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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)(a), 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 the 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:

[Signature] GIDEON DJERASSI, DIRECTOR

4/17/95

305 749 2030