

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F40462 (6)

1. Corporation Name
SCHLEGEL-DURBAL, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/11/1981	3a. Date of Last Report 02/02/1994
4. FEI Number 59-2111423	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 14115- 63RD WAY NORTH CLEARWATER FL 34620 US	2a. Mailing Address 26 14115- 63RD WAY NORTH CLEARWATER FL 34620 US
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

JAMES G GAGNON
696 FIRST AVE NORTH
ST PETERSBURG, FL
33701

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 of Registered Agent required when registering)

(Signature of Registered Agent required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	SCHLEGEL, ANNEMARIE
STREET ADDRESS	14115 63RD WAY NORTH
CITY-ST-ZIP	CLEARWATER FL
TITLE	D
NAME	VOSS, MONIKA
STREET ADDRESS	HERMANN-LONS-STR 7
CITY-ST-ZIP	WEST GERMANY 00000
TITLE	ST
NAME	SWOBODA, RUDOLF
STREET ADDRESS	3035 5TH AVE NORTH
CITY-ST-ZIP	ST PETERSBURG, FL 00000
TITLE	PD
NAME	SCHLEGEL, WOLFGANG
STREET ADDRESS	14115 63RD WAY NORTH
CITY-ST-ZIP	CLEARWATER FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	DELETE
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	ADDRESS ONLY
23 STREET ADDRESS	HANS-JAGHS STR. #8
24 CITY-ST-ZIP	OEHNINGEN, GERMANY
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I 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 included 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. I am an officer or director of the corporation or the manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report, on an attachment with an address.

SIGNATURE:

(Signature of Registered Agent required when registering)

S/Tr.

1/25/95

(Signature of Secretary of State)