

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L82864

1. Corporation Name
HOLD-THYSSEN, INC.

Principal Place of Business

1230 HILLCREST STREET, #104
ORLANDO FL 32803

Mailing Address

1230 HILLCREST STREET, #104
ORLANDO FL 32803

2. Principal Place of Business

21 501 S New York Ave

Suite, Apt. #, etc.

2a. Mailing Address

27 501 S New York Ave

Suite, Apt. #, etc.

City & State

23 Winter Park, FL

Zip

24 32789-4263

Country

City & State

28 Winter Park, FL

Zip

29 32789-4263

Country

9. Name and Address of Current Registered Agent

WHITE, ROBERT E. JR.
225 EAST ROBINSON STREET
SUITE 620
ORLANDO FL 32801

81 Name

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

83

84 City

FL 85 Zip Code

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 the filer, if applicable

(If filer is not the registered agent, the filer must also sign and print name)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	[DELETE]
NAME	HOLD, ROBERT P.	
STREET ADDRESS	1230 HILLCREST ST. S-104	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	D	[DELETE]
NAME	THYSSEN, PETER	
STREET ADDRESS	1230 HILLCREST ST. S-104	
CITY-STATE-ZIP	ORLANDO FL	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[Change] [Addition]
12 NAME	
13 STREET ADDRESS	600002806186--3
14 CITY-STATE-ZIP	-03/15/99--01121--003
21 TITLE	****150.00
22 NAME	****150.00
23 STREET ADDRESS	[Change] [Addition]
24 CITY-STATE-ZIP	
31 TITLE	[Change] [Addition]
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	[Change] [Addition]
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	[Change] [Addition]
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	[Change] [Addition]
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 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, with all other like empowered.

SIGNATURE:

Robert P. Hold

2/24/99 407

876-0800

FILED

99 MAR -5 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1990

4. FEI Number

59-3077038

Applied For
Not Applicable

5. Certificate of Status Declared

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax

[YES] [NO]

10. Name and Address of New Registered Agent

0103942

CR2E034 (11/98)