

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000060592 (9)

1. Corporation Name

SANIBEL ISLAND INVESTMENTS, INC.



Principal Place of Business

Mailing Address

**9113 MOCKINGBIRD DR
SANIBEL ISLAND FL 33957**

**9113 MOCKINGBIRD DR
SANIBEL ISLAND FL 33957**

3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FET Number

Applied For
 Not Applicable

5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution

\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GUNDERSON, MIKO P
C/O BATSEL, MCKINLEY, ITTERSAGEN
1881 PLACIDA RD SUITE 104
ENGLEWOOD FL 34223**

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 holding office

Date of Registration Change (must be in relation to date of filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **D HERMANN, JUERG P**
STREET ADDRESS **AUGUSTINERGASSE II**
CITY-ST-ZIP **4001 BASEL SWITZERLAND**

1. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

7. TITLE Change Addition

8. TITLE Change Addition

9. TITLE Change Addition

10. TITLE Change Addition

11. TITLE Change Addition

12. TITLE Change Addition

13. TITLE Change Addition

14. TITLE Change Addition

**600001843336
-05/29/96--01136--006
***200.00**

cc 5/1/96

SIGNATURE:

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

04/16/96

CR2E034 (12/95)