

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000087246 (1)

1. Corporation Name

WITTSTAMM GLOBAL INC.



Principal Place of Business

2650 SCOTT ST
HOLLYWOOD FL 33020

Mailing Address

2650 SCOTT ST
HOLLYWOOD FL 33020

2. Principal Place of Business

21 10180 W Bay Harbor Dr.

Suite, Apt. #, etc.

22 Suite 2-B

City & State

23 Bay Harbor Island, FL

Zip

24 33154

Country

25 USA

2a. Mailing Address

26 10180 W Bay Harbor Dr.

Suite, Apt. #, etc.

27 Suite 2-B

City & State

28 Bay Harbor Island, FL

Zip

29 33154

Country

30 USA

3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

4. FEI Number

65-0622837

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

9. Name and Address of Current Registered Agent

WITTSTAMM, HILDEGARD-MARI
2650 SCOTT ST
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name
WITTSTAMM, HILDEGARD-MARIA
82 Street Address (P.O. Box Number is Not Acceptable)
10180 W Bay Harbor Dr. Suite 2B
83
84 City
Bay Harbor Island FL
85 Zip Code
33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 date of signature

Date (Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	WITTSTAMM, HILDEGARD-MARI	2650 SCOTT ST	HOLLYWOOD FL 33020	☒
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
D	WITTSTAMM, HILDEGARD-MARIA	10180 W Bay Harbor Dr. Suite 2B	Bay Harbor Island, FL 33154	☒
				☐
				☐
				☐
				☐
				☐
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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 119.07(3)(k), 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:

Hildegard Wittstamm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-96 (305) 965-3929

Date

Daytime Phone #

CR2E034 (12/95)