

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

**FILED**  
**Jun 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # P97000099092(3)**  
 1. Corporation Name  
**Koopney Corporation**

Principal Place of Business: **73 Sunset Dr Titusville, Fl 32780**  
 Mailing Address: **73 Sunset DR. Titusville, Fl 32780**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/20/1997**

4. FEI Number:  Applied For  Not Applicable

5. Certificate of Status Desired:  ~~Fee Required~~

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30:  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country: **USA**

25

26 2a. Mailing Address

27 Suite, Apt. #, etc

28 City & State

29 Zip

30 Country: **USA**

9. Name and Address of Current Registered Agent  
**Wasileski, Carl**  
**507 Palm Ave.**  
**Titusville, Fl 32780**

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

11. Pursuant to the provisions of Sections 607.012 and 607.3508, 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 provisions of Section 607.3505, Florida Statutes.

SIGNATURE: *Carl Wasileski* DATE: **5/21/98**

12. OFFICERS AND DIRECTORS

TITLE: <b>DP</b>	NAME: <b>Schmidthaus, Juergen</b>	<input type="checkbox"/> DELETE
STREET ADDRESS: <b>73 Sunset Dr.</b>	CITY-ST-ZIP: <b>Titusville, Fl 32780</b>	
TITLE: <b>DV</b>	NAME: <b>Ney, Robert</b>	<input type="checkbox"/> DELETE
STREET ADDRESS: <b>73 Sunset Dr.</b>	CITY-ST-ZIP: <b>Titusville, Fl.3280</b>	
TITLE: <b>DST</b>	NAME: <b>Wasileski, Carl</b>	<input type="checkbox"/> DELETE
STREET ADDRESS: <b>507 Palm Ave.</b>	CITY-ST-ZIP: <b>Titusville, Fl 32780</b>	
TITLE: <b>DST</b>	NAME: <b>Wynkoop, Charles</b>	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS: <b>622 Pineridge Court</b>	CITY-ST-ZIP: <b>Titusville, Fl 32780</b>	
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME:	
13 STREET ADDRESS:	
14 CITY-ST-ZIP:	
21 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME:	
23 STREET ADDRESS:	
24 CITY-ST-ZIP:	
31 TITLE: <b>DST</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME: <b>Wasileski, Carl</b>	
43 STREET ADDRESS: <b>507 Palm Ave</b>	
44 CITY-ST-ZIP: <b>Titusville, Fl 32780</b>	
41 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME:	
43 STREET ADDRESS:	
44 CITY-ST-ZIP:	
51 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME:	
53 STREET ADDRESS:	
54 CITY-ST-ZIP:	
61 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME:	
63 STREET ADDRESS:	
64 CITY-ST-ZIP:	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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 trustee or trustee-in-execution 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 an alternate block with an address.

SIGNATURE: *Robert F. Ney* DATE: **5-21-98**

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 \*\*\*150.00

407-269-4328

CR2E034 (10/97)