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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G19183

ALEMANNIA REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 4732 OLD STONE ROAD 4732 OLD STONE ROAD SARASOTA FL 34233-3950 SARASOTA FL 34233 3a. Date of Last Report 3. Date Incorporated or Qualified 01/18/1983 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2311232 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Country Zιρ Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUMBAUGH, JOHN D. 1900 RINGLING BLVD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 84 City 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 preced have of registered agent and life if apolicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. Change Addition PD DELETE TITLE 1.1 TITLE DRUENER, RUDOLF A. NAME 1.2 NAME **CR2E034** 4732 OLD STONE ROAD 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZF 1.4 CITY-ST-ZIP DELETE Change Addition STD 2.1 TITLE TATLE RUPPRECHT, BAERBEL 2.2 NAME 4732 OLD STONE ROAD STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 34233 CITY - ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAM 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZiP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP Caty-St-7iP

SIGNATURE:

14. I do hereby certify that the information su

I am an officer or director of the corpora appears in Block 12 or Block 13 if charic

information indicated on this annual report or supplemental

President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ed, or on a

his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the syntal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the enver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name attachment with an address.

FILED

Jan 24 1997 8:00am

Secretary of State