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96 MAY 10 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 550564 (9)

1. Corporation Name

HANSEATIC AGENCIES, INC.

Principal Place of Business

505 E. TWIGGS ST.
STE. 506
TAMPA FL 33602-3924
US

Mailing Address

505 E. TWIGGS ST.
STE. 506
TAMPA FL 33602-3924
US

3. Date Incorporated or Qualified

11/02/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1772165

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SHOBE, DAVID C.
501 E KENNEDY BLVD
SUITE 1700
TAMPA FL 33802

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 filing officer

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME WESELOH, HEINZ
STREET ADDRESS 505 EAST TWIGGS STREET, STE. 506 201
CITY - ST - ZIP TAMPA FL 24

TITLE V ☐ DELETE
NAME HEINZ-WERNER WESELOH
STREET ADDRESS 505 EAST TWIGGS ST., STE 506 201
CITY - ST - ZIP TAMPA FL

TITLE ST ☒ DELETE
NAME GUDRUN, BENSON
STREET ADDRESS 505 EAST TWIGGS ST., STE 506
CITY - ST - ZIP TAMPA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO DIRECTORS
05/17/96 05/14/96
****225.00 ****225.00

ST
Heinz-Werner Weseloh
505 EAST TWIGGS ST. Ste 506 201
Tampa FL 33602

\$225.00

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:

Heinz- Werner Weseloh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28.96

CR2E034 (12/95)