

FILED
Mar 11 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 # 568825 (4)
1. Corporation Name
GERMAN AMERICAN TRADING COMPANY, INCORPORATED.

Principal Place of Business	Mailing Address
GERMAN AMERICAN TRADING CO., INC. 5008 W. Linebaugh Ave. Suite 36 Tampa, FL 33624	GERMAN AMERICAN TRADING CO., INC. 5008 W. Linebaugh Ave. Suite 36 Tampa, FL 33624

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified		04/18/1978	
4. FEI Number	59-2331515	Applied For	
		Not Applicable	<input checked="" type="checkbox"/>
5. Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

g. Name and Address of Current Registered Agent

SHOBE, DAVID C., ESQ.
501 E. KENNEDY BLVD. 17TH FLOOR
TAMPA FL 33602

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable)

85 Zip Code

11. Pursuant to the provisions of Sections 607.0512 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 _____ Statutes.

SIGNATURE

Significant effects are present in terms of regulated a

Special Agent signature required when reinstating)

DATE _____

12.		OFFICERS AND DIRECTORS
TITLE	PVS	<input type="checkbox"/> DELETE
NAME	NEIDHARDT, BERTHOLD	
STREET ADDRESS	P.O. BOX 17789 N/A	
CITY - ST - ZIP	TAMPA FL 33682-7789	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	NEIDHARDT, BERTHOLD	
STREET ADDRESS	P.O. BOX 17789 N/A	
CITY - ST - ZIP	TAMPA FL 33682-7789	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(i), 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 filed as part of an attachment with an address.

SIGNATURE:

3-5-48

813-961-3247

CP2E034 (10/97)