

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

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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 575885 (9)
1. Corporation Name
FLORIDA INVESTING AND FINANCING CORPORATION



Principal Place of Business 6285 OLD MEDINAH CIRCLE C/O WESTBROOKE LAKE WORTH FL 33467 US	Mailing Address 6285 OLD MEDINAH CIRCLE C/O WESTBROOKE LAKE WORTH FL 33463-7333 US
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3. Date Incorporated or Qualified 06/15/1978	3a. Date of Last Report 02/29/1996
4. FEI Number 59-2581542	Applied For Not Applicable
5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
STONE, ROBERT, SR., MAI
6285 OLD MEDINAH CIRCLE
S500
LAKE WORTH FL 33487

10. Name and Address of New Registered Agent
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 607.0002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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 607.050, Florida Statutes.

SIGNATURE:  DATE: 4/17/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WEHMEYER, HORST	1.2 NAME	
STREET ADDRESS	ELBINGER WEG 20	1.3 STREET ADDRESS	
CITY-ST-ZIP	4 DUSSELDORF 80 W.G.	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	WOLLNY, RAINER M.	2.2 NAME	
STREET ADDRESS	UNTERSTAAT 45	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST GERMANY	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	SCHAGEN, FRITZ	3.2 NAME	
STREET ADDRESS	WASSERWERKSWEG 14A	3.3 STREET ADDRESS	
CITY-ST-ZIP	WITTALAER, W. GERMANY	3.4 CITY-ST-ZIP	
TITLE	AST	4.1 TITLE	
NAME	STONE, ROBERT	4.2 NAME	
STREET ADDRESS	6285 OLD MEDINAH CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 supplementary 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:  DATE: 4/17/97 (561) 404-4600

CR2E034 (9/96)